

**OFFICIAL PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF SAGINAW COUNTY, MICHIGAN**

JANUARY 2001

First Day of the January Session of the Board of Commissioners of Saginaw County, Michigan, Tuesday, January 2, 2001. The Board met pursuant to call of past County Clerk Roland G. Niederstadt at 5:00 p.m.

Honorable County Clerk Susan Kaltenbach served as Acting Chair pending the election of a temporary chair.

Deputy Clerk Kaye Volz Schultz took roll, quorum present as follows:

PRESENT: Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Jeanine A. Collison, Robert L. Fish, Eddie F. Foxx, James M. Graham, Todd M. Hare, Kenneth B. Horn, Michael P. O'Hare, Carl E. Ruth, Connie D. Smith, Robert M. Woods, Jr., Patrick A. Wurtzel -

14

ABSENT: Richard F. Mallette - **1**

TOTAL: 15

Commissioner Bartels gave the invocation, followed by the Pledge of Allegiance to the Flag.

Acting Chair Susan Kaltenbach presented the Call of Session and Certification of General Election.

CLERK'S CALL OF SESSION

December 18, 2000

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of January 2 Organizational Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their First Day's Session of the Year on Tuesday, January 2, 2001 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Respectfully submitted,

Roland G. Niederstadt, County Clerk

CERTIFICATION OF GENERAL ELECTION

STATE OF MICHIGAN

COUNTY OF SAGINAW

I, ROLAND G. NIEDERSTADT, Clerk of the Circuit Court for the 10th Judicial District and County Clerk in and for the County of Saginaw, State of Michigan, do hereby certify that at the General Election held in the County of Saginaw on Tuesday, November 7, 2000, the following District Commissioners were duly elected to serve as members of the Board of Commissioners:

Raymond F. Bartels; Thomas A. Basil; Bob Blaine; Jeanine Collison; Bob Fish; Eddie Foxx; James M. Graham; Todd M. Hare; Kenneth B.

Horn; Richard Mallette; Michael P. O'Hare; Carl E. Ruth; Connie Smith; Robert Moe Woods, Jr.; Patrick Wurtzel.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County of Saginaw, State of Michigan, this 20th day of November, A.D., 2000. Seal

Roland G. Niederstadt,
Clerk of the Circuit Court and County Clerk

ELECTION OF TEMPORARY CHAIR, CHAIR & VICE CHAIR

Acting Chair Susan Kaltenbach announced that nominations were now open for temporary Chair. Commissioner Hare placed in nomination the name of Robert M. Woods, Jr. The Acting Chair called for further nominations three consecutive times. By Commissioner Graham, supported by Commissioner Smith: That nominations be closed, the rules temporarily suspended, and the Clerk instructed to cast a unanimous ballot of the members present for Commissioner Woods as Temporary Chair. Carried. Commissioner Woods was escorted to the Chair by Commissioner Hare.

Temporary Chair Woods thanked the Board for their support and outlined procedures for selection of the Chair and Vice Chair. According to Section 3 of Public Acts of 1851, No. 156, as amended by Public Acts of 1973, No. 102, the first order of business is as follows: "The Board of Commissioners at their first meeting in each year, choose one of their number as chairperson and one of their number as vice-chairperson." And according to Saginaw County Local Act 653 of 1905, it is stated that "All officials, appointees, agents, and servants elected by the Board of "Supervisors" of Saginaw County shall be elected by viva voce vote of the members of said board."

Temporary Chair Woods opened nominations for permanent Chair of the Board. Commissioner Smith placed in nomination the name of Robert L. Fish. The Chair called for further nominations three consecutive times. By Commissioner Horn, supported by Commissioner Graham: That nominations be closed, the rules temporarily suspended, and the Clerk instructed to cast a unanimous ballot of the members present for Commissioner Fish as Chair of the Board for the ensuing year. Carried. Chairman Fish was escorted to the Chair by Commissioner Smith.

Chair Fish thanked the Board for re-electing him Chair for the ensuing year. He opened nominations for Vice Chair. Commissioner Blaine placed in nomination the name of Michael P. O'Hare. The Chair called for further nominations three consecutive times. By Commissioner Hare, supported by Commissioner Graham: That nominations be closed, the rules temporarily suspended, and the Clerk instructed to cast a unanimous ballot of the members present for Commissioner O'Hare as Chair of the Board for the ensuing year. Carried.

Minutes of the preceding meeting were approved as proofread and corrected by the Clerk.

2001 RULES OF THE BOARD OF COMMISSIONERS

Chair Fish announced the current Rules of the Board of Commissioners, as amended with the 2001 meeting schedule, would be in effect pending review by the Special Committee on Rules. Chair named Commissioners Ray Bartels-Chair, Jim Graham-Vice Chair, Todd Hare, Mike O'Hare, Connie Smith, Pat Wurtzel and himself to serve on the committee. Commissioner Bartels announced the Rules Committee would meet on Friday, January 5 at 10:00 a.m. He asked commissioners to forward any comments or recommendations.

Chair announced the next meeting of the Board would be held on Tuesday, January 9, 2001.

By Commissioner Basil: That the Board adjourn. Carried.
Thereupon the Board adjourned at 5:10 p.m.

ROBERT L. FISH, CHAIRMAN

SUSAN KALTENBACH, CLERK

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**OFFICIAL PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF SAGINAW COUNTY, MICHIGAN**

JANUARY 2001

Second day of the January Session of the Board of Commissioners of Saginaw County, Michigan, Tuesday, January 9, 2001. The Board met pursuant to adjournment at 5:00 p.m.

Honorable Robert L. Fish in the Chair.

Deputy Clerk Kaye Volz Schultz took roll, quorum present as follows:

PRESENT: Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Jeanine A. Collison, Robert L. Fish, Eddie F. Foxx, James M. Graham, Todd M. Hare, Kenneth B. Horn, Richard F. Mallette, Michael P. O'Hare, Carl E. Ruth, Connie D. Smith, Robert M. Woods Jr., Patrick A. Wurtzel - **15**

ABSENT: - **0**

TOTAL: - **15**

Commissioner Mallette opened the meeting with a prayer, followed by the Pledge of Allegiance to the Flag.

Minutes of the preceding meeting were approved as proofread and corrected by the Clerk.

LAUDATORY RESOLUTIONS

RESOLUTION OF APPRECIATION

Presented To:

CHARLES WENDLING

For his service to the public as
Maple Grove Township Trustee
for the years 1968 through 1982, and as
Supervisor for the years 1983 through May 2000.

His honesty and integrity
were instrumental in his decision making; and
he was relied and depended on to
provide insight and perspective in community matters.

On behalf of the Saginaw County Board of Commissioners
we hereby acknowledge Mr. Charles Wendling for his many years of
dedicated service to the citizens of Maple Grove Township.

Respectfully,

Robert L. Fish, Chair

Michael P. O'Hare, V-Chair

Saginaw County Board of Commissioners

Adopted January 9, 2001

RESOLUTION OF APPRECIATION

Presented To:

JAMES GROSS

For his service to the public as

Maple Grove Township Clerk
for the years 1974 through 2000.
His honesty and integrity
were instrumental in his decision making; and
he was relied and depended on to
provide insight and perspective in community matters.
On behalf of the Saginaw County Board of Commissioners
we hereby acknowledge Mr. James Gross for his many years of
dedicated service to the citizens of Maple Grove Township.

Respectfully,

Robert L. Fish, Chair
Saginaw County Board of Commissioners

Michael P. O'Hare, V-Chair

Adopted January 9, 2001

RESOLUTION OF APPRECIATION

Presented To:

KENNETH WENZLICK

For his service to the public as
Maple Grove Township Trustee
for the years 1974 through 2000.

His honesty and integrity
were instrumental in his decision making; and
he was relied and depended on to
provide insight and perspective in community matters.
On behalf of the Saginaw County Board of Commissioners
we hereby acknowledge Mr. Kenneth Wenzlick for his many years of
dedicated service to the citizens of Maple Grove Township.

Respectfully,

Robert L. Fish, Chair
Saginaw County Board of Commissioners

Michael P. O'Hare, V-Chair

Adopted January 9, 2001

RESOLUTION ACKNOWLEDGING

DR. MARTIN LUTHER KING, JR. DAY

UNITY LUNCHEON

WHEREAS, Monday, January 15, 2001 at 11:00 a.m. at Saginaw Civic Center marks the Fifth Annual Keeping the Dream Alive Dr. Martin Luther King, Jr., Unity Luncheon. The luncheon will be preceded by a Unity March at 10:00 a.m.; and,

WHEREAS, This luncheon held in commemoration of the legacy of Dr. King was instituted by the Alpha Phi Alpha Fraternity, Inc. Iota Chi Lambda Chapter, Consumers Energy Minority Employees and PRIDE in Saginaw as a means to promote and spotlight brotherhood in the community; and,

WHEREAS, Alpha Phi Alpha Fraternity, Inc., founded in 1906 at Cornell University, Ithaca, New York was the first Black College Fraternity. Alpha Phi Alpha represents very high principals of equality, scholarship, honor and pride; and,

WHEREAS, Dr. Martin Luther King, Jr., a member of the Alpha Phi Alpha Fraternity was a great preacher and civil rights leader who

taught that the pursuit of justice and equality requires sacrifice, suffering and struggle. He was a mirror of who we are and what we might become if we would share his dream; and,
 WHEREAS, The keynote speaker for this year Unity Luncheon is James Barcia, U.S. Representative, 5th District; and,
 WHEREAS, The sponsors of the Unity Luncheon are pleased to honor individuals who have made positive contributions in the community as recipients of the Lake Huron Area Council of the Boy Scouts of America, Whitney M. Young, Jr. Service Awards; the Delta College Spirit of Dr. Martin Luther King, Jr. Award; and the Alpha Phi Alpha Unity Award.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners does hereby commend the Alpha Phi Alpha Fraternity, Inc. Iota Chi Lambda Chapter and all sponsors for keeping the spirit of Dr. Martin Luther King, Jr. alive with a Unity Luncheon to commemorate his birthday.

BE IT FURTHER RESOLVED, That this expression of recognition be spread upon the minutes of the January 9, 2001 meeting as a permanent record and duly inscribed upon parchment and presented to them.

Respectfully submitted,
 Robert L. Fish, Chairman
 Saginaw County Board of Commissioners

By Commissioner Woods: That the Laudatory Resolutions be adopted.
 Approved.

CLERK'S CALL OF SESSION

January 3, 2001

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS
 RE: Notice of January 9, 2001 Board Session
 Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their Second Day's Session on Tuesday, January 9, 2001 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Respectfully submitted,
 Susan Kaltenbach, County Clerk

By the Chair: That the Notice of Meeting from the County Clerk be received and filed, if there be no objections. The Chair hears none, it is so ordered.

PETITIONS & COMMUNICATIONS

By the Chair: That the following communications received by the Board of Commissioners be referred as designated, if there be no objections. The Chair hears none, it is so ordered.

1-9-1CONTROLLER ACCOUNTING --- sending the voucher payment transmittal form dated 11-28-00 through 12-11-00 in the amount of \$3,152,296.51.

-- Appropriations / Budget Audit

1-9-2CONTROLLER ACCOUNTING --- sending the voucher payment transmittal form dated 12-12-00 through 12-26-00 in the amount of \$3,873,769.10.

-- Appropriations / Budget Audit

1-9-3PUBLIC HEALTH --- sending notice that the Health Department has passed their mandated accreditation.

-- Human Services

1-9-4BRIDGEPORT CHARTER TOWNSHIP --- sending the notice of hearing on Primary Power Management and Development, Inc.s application for an industrial facilities exemption certificate.

-- County Services

1-9-5FAMILY INDEPENDENCE AGENCY --- announcing the steps and strategies it is taking to address the move to statewide standardization.

-- Courts and Public Safety

1-9-6BUENA VISTA CHARTER TOWNSHIP --- sending notice of the public hearing on its Downtown Development Authority Amended Development Plan.

-- County Services

1-9-7GOVERNMENT FINANCE OFFICERS ASSOCIATION --- sending notice that Saginaw County's comprehensive annual financial report for FY ended September 1999, qualifies for a Certificate of Achievement for Excellence in Financial Reporting.

-- Appropriations / Budget Audit

1-9-8MOSQUITO ABATEMENT --- sending its Annual Report/2001 Calendar.

-- Human Services (laid on desks Tuesday)

1-9-9PARKS COMMISSION --- asking the Board to consider reappointing Brian Merrill and Azola Williams to the Parks Commission for another term. (copy included in addendum)

-- Receive and file

1-9-10 BOARD COORDINATOR --- informing commissioners that the following informational communications were received and are available in the Board Office.

A. U.S. Department of Justice sending the following:

- Coordinating Council Promotes Federal Collaboration
- Highlights of the 1999 National Youth Gang Survey
- Co-occurrence of Delinquency and Other Problem Behaviors
- National Institute of Justice Reference Service Catalog - September/October 2000
- Coordinating Council on Juvenile Justice and Delinquency Prevention
- Responding to Terrorism Victims - Oklahoma City and Beyond
- 1998 National Youth Gang Survey
- Safe From the Start - Taking Action on Children Exposed to Violence
- Youth in Action

B. Michigan Supreme Court Report, Volume 4, Number 1

C. Multi-Purpose Collaborative Bodies Strong Families/Safe Children Annual Report Submission

D. Richard L. Baldermann, CPA, CGFM Administrator, Local Audit and Finance Division Bureau of Local Government Services sending Public Act 146 of 1993 as amended (MCL 722.717) \$35 Filiation Fee, Collection and Accounting --MCL 3.605 (from GCR 772)

-- Receive and file

REPORTS OF REGULAR COMMITTEES

COMMITTEE COMPENSATION -- 5.1

JANUARY 9, 2001

I herewith submit for your approval, the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held November 26 - December 9, 2000.

HealthSource Board---11-6-00*

R. Bartels, 3 miles (no comp.)	.98
B. Fish, 40 miles (no comp.)	13.00
J. Graham, 17 miles (no comp.)	5.53

Human Services Committee---11-27-00

R. Woods, 7 miles	42.28
J. Graham, 17 miles	45.53
T. Sangster, 9 miles	42.93
B. Fish, 40 miles	53.00

HealthSource Finance---11-28-00

R. Bartels, 3 miles (no comp.)	.98
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County Services Committee---11-28-00

J. Koski, 4 miles	41.30
M. O'Hare, 50 miles	56.25
R. Bartels, 3 miles	40.98
T. Hare, 2 miles	40.65
K. Horn, 30 miles	49.75
B. Fish, 40 miles	53.00

Human Services Collaborative Body---11-29-00

T. Sangster, 9 miles	42.93
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Courts & Public Safety Committee---11-29-00

R. Mallette, 10 miles	43.25
E. Mason, 4 miles	41.30
D. Erskine 32 miles	50.40
C. Smith, 3 miles	40.98
P. Wurtzel, 13 miles	44.23
B. Fish, 40 miles	53.00

RC&D in Cass City---11-30-00

M. O'Hare, 144 miles	86.80
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Chairman, Planning Director, Convention Bureau

Director, re: Great Lakes Discovery Center---11-30-00

B. Fish, 40 miles	53.00
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Chairman, Controller, Labor Chair, Factoring
Member---12-4-00

B. Fish, 0 miles (no comp.)	
E. Mason, 4 miles	41.30
P. Wurtzel, 13 miles	44.23

Chairman, Commissioners, Lobbyist, Legislators, Saginaw
Future, Planning, re: grant for I-675 ramp---12-4-00

B. Fish, 0 miles (no comp.).	
C. Smith, 3 miles	40.98
911 Planning Committee---12-4-00	
B. Fish, 40 miles	53.00
911 Personnel Committee---12-4-00	
R. Mallette, 10 miles	43.25
Labor Relations Subcommittee---12-5-00	
E. Mason, 4 miles	41.30
P. Wurtzel, 13 miles	44.23
D. Erskine, 32 miles	50.40
C. Smith, 3 miles	40.98
T. Hare, 2 miles	40.65
B. Fish, 40 miles	53.00
Crime Prevention at SVSU---12-6-00	
B. Fish, 12 miles (no comp.)	3.90
Executive Committee---12-6-00	
B. Fish, 40 miles	53.00
M. O'Hare, 50 miles	56.25
J. Koski, 4 miles	41.30
R. Mallette, 10 miles	43.25
R. Woods, 7 miles	42.28
T. Hare, 2 miles	40.65
P. Wurtzel, 13 miles	44.23
Local Emergency Planning Committee---12-7-00	
R. Mallette, 10 miles (no comp.)	3.25
Parks & Recreation Commission---12-7-00	
R. Mallette, 0 miles (no comp.)	
Brownfield Authority Board---12-7-00	
J. Koski, 4 miles	41.30
911 Board of Directors---12-7-00	
B. Fish, 0 miles	40.00
R. Mallette, 10 miles	43.25
Human Services Collaborative Body---12-8-00	
T. Sangster, 9 miles	42.93
Saginaw Future Board---12-8-00	
B. Fish, 40 miles	53.00
Respectfully submitted,	
Kaye Schultz, Board Coordinator	
*Not previously reported	

COMMITTEE COMPENSATION -- 5.2**JANUARY 9, 2001**

I herewith submit for your approval, the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held December 10-23, 2000.

Board Session (E. Mason Absent)---12-12-00	
MAC/MSU Commissioner Workshop in	
Frankenmuth---12-13-00	
B. Fish, 40 miles (no comp.)	13.00
R. Mallette, 42 miles (no comp.)	13.65
M. O'Hare, 50 miles (no comp.)	16.25

Animal Control Advisory Council---12-13-00	
R. Woods, 7 miles	42.28
C. Smith, 3 miles	40.98
Job Training Consortium Board in Saginaw---12-18-00	
T. Basil, 3 miles	40.98
B. Fish, 40 miles	53.00
J. Graham, 17 miles	45.53
E. Mason, 4 miles	41.30
P. Wurtzel, 13 miles	44.23

Respectfully submitted,
Kaye Schultz, Board Coordinator

By Commissioner Graham: That Committee Compensation Reports 5.1 and 5.2 be received, not read, and the compensation therein be adopted. Approved.

REPORTS OF SPECIAL COMMITTEES

Commissioner Raymond Bartels, Chair of the Special Committee on Rules, presented the 2001 Rules Report and summarized the amendments. Moved by Commissioner Bartels, supported by Commissioner Graham to lay Report 6.1 on the table for adoption at the next day's session. Approved. Commissioner Bartels announced a second meeting of the Rules Committee is scheduled for Friday, January 19 at 10:00 a.m.

FROM: SPECIAL COMMITTEE ON RULES -- 6.1 **JANUARY 9, 2001**

The Saginaw County Board of Commissioners at its organizational meeting held on January 2, 2001 adopted the 2000 Rules and 2001 Board Schedule, subject to review by the Special Rules Committee. Commissioners were requested to relay verbally or in writing any revisions they would like the committee to consider. Although no one responded, several changes were recommended for clarity purposes and to reflect the manner in which the Board is operating.

Your Special Committee on Rules herewith submits for approval the amendments to the Rules of the Saginaw County Board of Commissioners, as attached. **Proposed changes are in bold type**, ~~deletions are crossed out~~, and *referrals to Counsel are in italic type*.

In accordance with Article X, we recommend the proposed amendments to the Rules be laid on the table and considered under Unfinished Business at the next day's session.

Respectfully submitted,
SPECIAL COMMITTEE ON RULES

Raymond F. Bartels, Chair	James M. Graham, Vice Chair
Todd M. Hare	Michael P. O'Hare
Connie D. Smith	Patrick A. Wurtzel
	Robert L. Fish

Attachment 01-09-6.1

ARTICLE I
Organization

SECTION 1.3. The election of Chair and/or Vice Chair shall be by voice vote (1905 LA 653).

---Referred to Counsel to review a proposed legislative change making the term of Chairman two years. Article I, Section 1.1 and 1.2, and Article II, Section 2.1 may also need a revision.

ARTICLE II

Meetings and Sessions of the Board

SECTION 2.6. Meeting Schedule - 2001

Mon. January 2, 5:00 p.m.

Tue. January 9, 5:00 p.m.

Tue. January 23, 5:00 p.m.

Tue. February 27, 5:00 p.m.

Tue. March 27, 5:00 p.m.

Tue. April 24, 5:00 p.m.

Tue. May 22, 5:00 p.m.

Tue. June 26, 5:00 p.m.

NO SESSION IN JULY

Tue. August 14, 5:00 p.m.

Tue. September 18, 5:00 p.m.*

Tue. October 16, 5:00 p.m.

Tue. November 13, 5:00 p.m.

Tue. December 11, 5:00 p.m.

*Statutory Meeting

Changes to the schedule will be posted by the Clerk.

SECTION 2.9. Special meetings of the Board shall be held only when authorized during regular sessions or by petition of at least one-third (1/3) of the members of the Board, (MCLA 46.10) and shall be at ~~the 5:00 p.m.~~ a time to allow the maximum attendance.

ARTICLE V

Conduct of Members

SECTION 5.11. A member who is contemplating a specific business transaction or contract, either directly or indirectly with the County, must make the Board cognizant of said interest and it shall be recorded in the Minutes; and further, shall not be allowed until approved by 3/4's of the membership.

---Referred to Counsel to opine on several parts of this section, i.e., clarity as to how the Board is informed, the requirement of 3/4's of the membership, and whether the word membership should be changed to the word present.

ARTICLE VI

Procedure

SECTION 6.1. The business of the Board shall be conducted in accordance with Robert's Rules of Order, revised, insofar as such rules are not in conflict with these Rules and the Statutes of the State of Michigan. **The Chair shall appoint a Parliamentarian and Deputy Parliamentarian to ensure adherence to the rules under which the Board conducts its business.**

SECTION 6.2. A member shall have the privilege to request that a question before the Board be postponed to the next scheduled meeting but only when such question requires a majority of the

members elected and serving for passage (8); and except when there is reasonable indication that postponement would result in the denial of the motion. Such deferred question shall be taken up at the next scheduled meeting under the order of unfinished business. This section shall not apply to appointment by majority vote of this Board (elections).

---Referred to Counsel to provide clarity on the phrase "a majority of the members elected and serving (present-?) for passage (8-?)."

ARTICLE VII
Officers

SECTION 7.2. The Vice Chair shall preside at all meetings in the absence or incapacity of the Chair and shall assume all responsibilities of Chair while acting as Chair and execute necessary documents on behalf of the County. **In the absence or incapacity of the Vice Chair, the Chair of Appropriations shall assume all responsibilities.**

SECTION 7.3. In order to provide for the orderly conduct of county government in the event of an emergency, **i.e., flood, tornados, etc.** the line of succession to the position of Chair of the Board of Commissioners shall be as follows:

- (1) Vice Chair;
- ~~(2) Chair of Appropriations;~~
- (2) Chair of Courts & Public Safety Committee;
- (3) Chair of Human Services Committee;
- (4) Chair of County Services Committee;
- (5) Chair of Appropriations;

ARTICLE IX
Committees

SECTION 9.5. There shall be a Committee of the Whole, consisting of all fifteen (15) members of the Board. The Committee shall consider all petitions, communications, and any other matters deemed appropriate as directed by the Board or the Chair of the Board with the actions or motions recorded in the Minutes of the Committee. The Vice Chair shall assume Chairmanship of said Committee. In the absence of the Vice Chair, the line of succession shall be as listed in Section ~~7.3~~ **7.2**. The Committee shall be subject to Robert's Rules of Order, as revised. Upon completion of discussion, only motions to refer to an organized committee or to postpone indefinitely shall be allowed.

SECTION 9.7. Additional committees may be constituted for special activities beyond the scope of the Standing Service Committees upon motion of any member of the Board **with approval of two-thirds (2/3) of the members of the Board** or the Chair of the Board. ~~and with approval of two-thirds (2/3) of the members of the Board.~~

---Referred to Counsel to opine on whether 2/3's is necessary.

TO: MEMBERS OF THE SAGINAW COUNTY
BOARD OF COMMISSIONERS
Honorable Commissioners:

In accordance with Article VI, Section 6.13, this memo is included with the **2001** Rules to provide clarity relating to conduct and procedure at Official Board Sessions, and any other matters which may be appropriate.

One of the duties as Board Chairman is to preserve order. The Board Rules assist the Chair with this in the sections pertaining to reporting, questioning and voting on committee recommendations.

The Rules provide that committee reports be introduced by the Committee Chair who is encouraged to summarize the reports. Members with questions are recognized by the Board Chair and the questions are addressed through the Board Chair. Members are encouraged to keep debate on a reasonable plane; questions and/or debate on the Board Floor should stay within the parameters of the motion consistent with the Rules adopted by the Board.

There are guidelines on the number of times and length of time a member may speak on an issue. Voting is open and members have the option of voice vote, hand vote or roll call. Members are allowed by privilege to request that a question be postponed. In addition, there is opportunity to speak under commissioners' initiatory motions and commissioners' audiences.

When a member requires more extensive information, it is recommended that he/she contact the Board Chair, Committee Chair or Staff Person prior to the Board Session, when possible. Commissioners are welcome to attend Standing Service Committee meetings for a better understanding of the issues.

To avoid disruptions and out of courtesy, please have all cell phones and pagers turned off or on vibrate while the Board is in session.

Following these procedures maintains the dignity in which the Board has successfully conducted its business throughout the years, and allows us to be more efficient, effective and cohesive. Respectfully,
Robert L. Fish, Board Chairman

PROCLAMATIONS

Chairman Fish designated Monday January 15, 2001 as Martin Luther King Jr. Day in Saginaw County.

PROCLAMATION

WHEREAS, The membership of the Gamma Kappa Chapter of the National Sorority of Phi Delta Kappa, Inc. in Saginaw, a professional organization of women in education, has set aside Sunday, January 14, 2001 as a time to keep the spirit of Dr. Martin Luther King, Jr. alive with a program to commemorate his birthday held at 3:00 p.m. at the Saginaw Civic Center, Heritage Theater, Saginaw, Michigan; and,

WHEREAS, Phi Delta Kappa has worked diligently in our community to preserve Dr. King's dreams for social change through its scholarship award program, youth guidance projects, black history

programs, events for under-privileged children and its various cultural, human rights and educational projects; and,
WHEREAS, Dr. King, a man dedicated to the principles of human dignity, justice and equality forever changed the course of our Nation, with peace, freedom, and justice for all; and,
WHEREAS, The guest speaker of Sunday's tribute to Dr. King is Judge Ramona Roberts, 68th District Court, in Flint, Michigan; and,

WHEREAS, Saginaw County joins the membership of Phi Delta Kappa, Inc., in welcoming Judge Roberts and in commemorating the birthday of Dr. Martin Luther King, Jr.

NOW, THEREFORE, I Robert L. Fish, Chairman of the Saginaw County Board of Commissioners do hereby proclaim January 14, 2001 as: "MARTIN LUTHER KING, JR. DAY" in the County of Saginaw and in doing so we encourage all citizens, organizations and schools to recognize this special day with programs, ceremonies and educational activities.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the County of Saginaw to be affixed this 9th day of January in the year of Our Lord two thousand and one.

Sincerely,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Robert L. Fish, Chairman

Chairman Fish designated January 15 - 19, 2001 as OIC of Metropolitan Saginaw Week in Saginaw County.

PROCLAMATION

WHEREAS, The Opportunities Industrialization Center of Metropolitan Saginaw is a community based organization, dedicated to the development of human resources; and,

WHEREAS, Since March of 1970 through December of 2000, the Opportunities Industrialization Center of Metropolitan Saginaw has served more than 65,735 residents in Saginaw, Bay, Midland and the surrounding communities, trained more than 10,715 citizens in pre-vocational and vocational training, and placed more than 4,665 citizens in meaningful employment benefitting the community by over \$79,881,001; and,

WHEREAS, The Opportunities Industrialization Center of Metropolitan Saginaw, in alliance with the Saginaw Board of Education, established a program to assist the troubled youth who are currently under long term suspensions from the public school system, so they may gain credit and return to their school upon completion of the program called Project Rescue; and,

WHEREAS, This energetic and accountable organization will commence its 2000-2001 annual community fund raising campaign through a dinner on Friday, January 19, 2001, at the Saginaw Civic Center; and,

WHEREAS, Appropriate acknowledgment should be given to the Opportunities Industrialization Center of Metropolitan Saginaw for its extraordinary community contributions and for the prolonged

crusade this organization is making toward amplifying the employment circumstance of this community; and, WHEREAS, The Opportunities Industrialization Center of Metropolitan Saginaw is now occupying a newly constructed \$4.1 million building for the training and employment needs for the area residents. The OIC/MS Community Resource Center includes a complete library, natural science laboratory, cafeteria, child development center, expanded computer classrooms, vocational classrooms and an auditorium.

NOW, THEREFORE, I, Robert L. Fish, Chairman of the Saginaw County Board of Commissioners, do hereby designate the week of January 15 - 19, 2001 as: OIC OF METROPOLITAN SAGINAW WEEK in the County of Saginaw and in so doing call upon the citizens of this community to pledge their support to this organization which is dedicated to "Helping People to Help Themselves."

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the County of Saginaw to be affixed this 10th day of January in the year of Our Lord two thousand and one.

Sincerely,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Robert L. Fish, Chairman

APPOINTMENTS

Chair Fish made the following appointments:

Election Scheduling Committee:

Yolanda Olgine, Linda Kilgore, Timothy Muter

Environmental Health Code Board of Appeals:

Michael O'Hare, Commissioner

Frankenmuth Convention & Visitors Bureau Board:

Kenneth Horn, Commissioner

Human Services Collaborative Body:

Connie Smith, Commissioner

Mosquito Abatement Commission:

Rene C. DeSander, Citizen-at-large

Chair Fish made the following committee assignments. He explained how he gave the appointments a lot of thought, taking into consideration each commissioner's request and the skills they each have.

COMMITTEE ASSIGNMENTS

Standing Committees

Courts & Public Safety:

Mallette-Chair, Wurtzel-Vice, Collison, Foxx, Graham, Fish

Human Services:

Woods-Chair, Smith-Vice, Basil, Blaine, Fish

County Services:

Hare-Chair, Bartels-Vice, Horn, O'Hare, Ruth, Fish

Appropriations Committee

Graham-Chair, Smith-Vice (balance of Board)

Appropriations Subcommittees

Affirmative Action:

Basil-Chair, Woods-Vice, Foxx, O'Hare, Smith, Graham, Fish

Budget Audit:

Bartels-Chair, Blaine-Vice, Hare, Horn, Ruth, Graham, Fish

City / County Liaison:

Fish-Chair, Hare-Vice, Collison, Mallette, Ruth, Woods, Graham

Labor Relations:

Smith-Chair, Wurtzel-Vice, Basil, Foxx, O'Hare, Graham, Fish

Legislative:

Horn-Chair, Mallette-Vice, Bartels, Basil, Hare, Graham, Fish

Other Committees of the Board

City County School Liaison:

Ruth-Chair, O'Hare-Vice, Blaine, Collison

Executive Committee:

Fish-Chair, O'Hare-Vice, Mallette, Woods, Hare, Graham, Wurtzel*

Job Training Consortium Board:

Basil, Blaine, Collison, Foxx, Ruth, Smith, Wurtzel

Parliamentarian

Basil

*In accordance with Section 9.6 (1) of the Rules of the Board, the minority party, being Republican, recommended Commissioner Wurtzel be appointed to serve on the Executive Committee. Chair Fish made the appointment.

Chair Fish asked Standing Committee members to review the handout with the proposed meeting dates for the following week.

Chair announced the next meeting of the Board would be held on Tuesday, January 23, 2001 at 5:00 p.m.

Deputy Clerk Schultz added the following information to the minutes:

Prior to the session commissioners had their pictures taken for the District Wall Map located in the Board Office. Several group pictures were also taken. After the session, a reception to "Toast the Chairman" hosted by the law firm of Jensen, Gilbert, Smith & Borrello, P.C. was held at the Panda House Restaurant.

By Commissioner Ruth: That the Board adjourn. Carried.

Thereupon, the Board adjourned at 5:15 p.m.

ROBERT L. FISH, CHAIRMAN

SUSAN KALTENBACH, CLERK

**OFFICIAL PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF SAGINAW COUNTY, MICHIGAN**

JANUARY 2001

Third day of the January Session of the Board of Commissioners of Saginaw County, Michigan, Tuesday, January 23, 2001. The Board met pursuant to adjournment at 5:00 p.m.

Honorable Robert L. Fish in the Chair.

Deputy Clerk Kaye Volz Schultz took roll, quorum present as follows:

PRESENT: Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Jeanine A. Collison, Robert L. Fish, Eddie F. Foxx, James M. Graham, Todd M. Hare, Kenneth B. Horn, Richard F. Mallette, Michael P. O'Hare, Carl E. Ruth, Connie D. Smith, Robert M. Woods Jr., Patrick A. Wurtzel - 15

ABSENT: - 0

TOTAL: - 15

Commissioner O'Hare opened the meeting with a prayer, followed by the Pledge of Allegiance to the Flag.

Minutes of the preceding meeting were approved as proofread and corrected by the Clerk.

AUDIENCES

Chair Fish called on Donald Albosta who relayed his concern that farmers will be unable to afford an additional tax assessment that is being proposed to support the Civic Center. The Chair referred his comments to the County Services Committee.

CLERK'S CALL OF SESSION

January 10, 2001

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of January 23 Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their Third Day's Session on Tuesday, January 23, 2001 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Respectfully submitted,

Susan Kaltenbach, County Clerk

By the Chair: That the Notice of Meeting from the County Clerk be received and filed, if there be no objections. The Chair hears none, it is so ordered.

PETITIONS & COMMUNICATIONS

By the Chair: That the following communications received by the Board of Commissioners be referred as designated, if there be no objections. The Chair hears none, it is so ordered.

- 1-23-1 CONTROLLER ACCOUNTING --- sending the voucher payment transmittal for the period 12-27-00 through 1-8-01 in the amount of \$2,173,905.19.
 - Appropriations / Budget Audit
- 1-23-2 LEGAL SERVICES OF EASTERN MICHIGAN --- sending a summary of the Minority Outreach/Advocacy Plan that they are proposing to offer seniors in Huron, Sanilac, and Tuscola Counties.
 - Human Services
- 1-23-3 PROSECUTOR --- asking for a salary waiver to hire James Borchard as a prosecuting attorney at Step 6 of APA 1.
 - Courts and Public Safety (1-23-3.1)
- 1-23-4 PARKS COMMISSION --- asking approval of fees for 2001.
 - County Services (1-23-1.1)
- 1-23-5 ANIMAL CARE --- sending the year end and 4th quarter reports.
 - Courts and Public Safety
- 1-23-6 ROBERT KACZMAREK, CIRCUIT COURT JUDGE --- supporting James Borchard for a position on the Prosecuting Attorney's staff.
 - Courts and Public Safety
- 1-23-7 COMMISSION ON AGING --- responding to the Human Services Committee request to review the prescription program currently operating in Macomb County.
 - Human Services
- 1-23-8 PUBLIC HEALTH --- sending the final Michigan Local Public Health Accreditation on-site review report. (a copy is on file for review)
 - Human Services
- 1-23-9 CONTROLLER ADMINISTRATION --- sending a list of appeals related to the Hay Management Study.
 - Appropriations / Labor Relations
- 1-23-10 FRIEND OF THE COURT CITIZEN ADVISORY COMMITTEE --- thanking the Board for its support; and sending a copy of its Annual Report to the State.
 - Courts and Public Safety
- 1-23-11 INFORMATION SYSTEMS & SERVICES --- asking to delete a vacant Programmer/Analyst position and create a position of Workstation Coordinator I in its stead.
 - County Services
- 1-23-12 LEOPOLD BORRELLO, CIRCUIT COURT JUDGE --- supporting the Prosecutor's request for a salary waiver for James Borchard.
 - Courts and Public Safety
- 1-23-13 WILLIAM CRANE, CIRCUIT COURT JUDGE --- supporting James Borchard for a position on the Prosecuting Attorney's staff.
 - Courts and Public Safety
- 1-23-14 KYLE HIGGS TARRANT, DISTRICT COURT JUDGE --- supporting James Borchard for a position on the Prosecuting Attorney's staff.
 - Courts and Public Safety
- 1-23-15 CONTROLLER --- sending informational copies of the engineering study, and bids related to the Civic Center issue. (distributed to all commissioners)

- County Services
- 1-23-16 CONTROLLER ACCOUNTING --- asking the Board to request an audit filing extension for the 2000 County Audit.
- Executive Committee (will meet prior to Board, Report 1-23-4.3 will be in addendum packet)
- 1-23-17 PATRICK J. MCGRAW, PROBATE JUDGE --- supporting James Borchard for a position on the Prosecuting Attorney's staff.
- Courts and Public Safety
- 1-23-18 COMMISSION ON AGING --- asking approval of an amendment to the COA bylaws relating to conflict of interest.
- Human Services
- 1-23-19 CONTROLLER ACCOUNTING --- sending the voucher payment transmittal for the period 1-9-01 through 1-22-01 in the amount of \$5,090,220.10.
- Appropriations / Budget Audit
- 1-23-20 BOARD COORDINATOR --- informing commissioners that the following informational communications were received and are available in the Board Office.
 - A. U.S. Department of Justice sending the following:
 - Juvenile Justice Bulletin - Juvenile Arrests 1999
 - National Criminal Justice Reference Service Catalog
 - Comprehensive Responses to Youth At Risk: Interim Findings From the Safe Futures Initiative
 - Training announcement: "Planning of New Institutions for Juveniles"
 - B. The Consortium for Research on Child Abuse and Neglect; Institute for Children, Youth & Families; MSU Extension sending the Board a copy of the evaluation of the Zero-to-Five Information Packet.
 - C. U.S. Department of Housing and Urban Development sending the Board information regarding the HUD programs.
 - D. Michigan Department of Transportation sending the Board a copy of the Public Auction Sale of Real Estate.
- Receive and file

APPROPRIATIONS COMMITTEE

Chair Fish announced the Board would now recess for the Appropriations Committee meeting. The Board recessed, time being 5:09 p.m. The Board reconvened, time being 5:13 p.m.

By Commissioner Horn, supported by Commissioner Smith that the Minutes of the Appropriations Meeting be received and made a part of this day's session with the nays so noted. Carried.

V. APPROPRIATIONS MINUTES (1-23-01)

Members present: J. Graham-Chair, C. Smith-Vice Chair, R. Bartels, T. Basil, B. Blaine, J. Collison, B. Fish, E. Foxx, T. Hare, K. Horn, D. Mallette, M. O'Hare, C. Ruth, R. Woods, P. Wurtzel

Others present: M. McGill-Controller; P. Jensen-Counsel; K. Schultz, J. Corley, M. Massey, S. Patrick-Board Staff

I. Welcome

II. Call to Order---J. Graham at 5:09 p.m.

III. Public Comments

IV. Agenda - COMMITTEE REFERRALS

1. County Services Committee -
T. Hare, Chair; R. Bartels, Vice Chair

none

2. Human Services Committee
R. Woods, Chair; C. Smith, Vice Chair

none

3. Courts and Public Safety Committee -
R. Mallette, Chair; P. Wurtzel, Vice Chair

3.1) Prosecutor, re: salary waiver for assistant
---Mallette moved, supported by Fish to approve same. Motion carried.

4. Appropriations
J. Graham, Chair; C. Smith, Vice Chair

Labor Relations Subcommittee
C. Smith, Chair; P. Wurtzel, Vice Chair

4.1) Sheriff, re: COAM Unit III Captains & Lieutenants
4.2) Animal Control, re: Teamsters Local 486 Road & Shelter Officers

---Smith moved, supported by Wurtzel to approve 4.1 and 4.2. There was an exception to 4.2; 4.1 was approved. In 4.2, Bartels asked for an explanation of the phrase "market value." The Controller called on Administrative Director Snyder to respond. Motion carried to approve 4.2.

5. Executive Committee
R. Fish, Chair; M. O'Hare, Vice Chair

4.3) Recommendation, re: Audit filing extension for 2000 County Audit (considered prior to the Board and report included in addendum packet)

---Fish withdrew the recommendation, explaining the State changed their rule and the Board's authorization is not required.

V. Miscellaneous

VI. Adjournment---Woods moved, supported by Basil to adjourn. Motion carried; time being 5:13 p.m.

Respectfully submitted,
Kaye V. Schultz, Coordinator

REPORTS OF REGULAR COMMITTEES

FROM: COMMITTEE ON COUNTY SERVICES -- 1.1 **JANUARY 23, 2001**

Your committee has considered communication 1-23-4 from John Schmude, Director, Parks & Recreation Commission asking to increase certain fees for the 2001 season. (See attachments) We met with Mr. Schmude who informed us the Parks Commission is requesting the pavilion reservation fee at each County park be increased from \$40 to \$50 per day, and from \$80 to \$90 per day for the tandem pavilions at Haithco Park to keep pace with the cost of providing park services. In addition, Parks is asking to increase the awning rental fee (it has only one) from \$50 to \$75 per day to recover a portion of the cost of loading, transporting and

erecting the awning. All other Saginaw County Parks & Recreation fees would remain the same as in 2000.

It is the recommendation of your committee to approve the proposed fee increases for pavilion rental, as outlined above. We further recommend that the awning rental be increased to \$100 per day to offset the entire cost of renting out the awning; and further that the proper County officials be authorized to implement same.

Respectfully submitted,
COMMITTEE ON COUNTY SERVICES

Todd M. Hare, Chair
Kenneth B. Horn
Carl E. Ruth
Raymond F. Bartels, Vice-Chair
Michael P. O'Hare
Robert L. Fish

By Commissioner Hare: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.
Attachment 1-23-1.1

PAVILION RENTAL COMPARISONS

Agency

<u>Contacted</u>	<u>2000 Pavilion Fees</u>
Jackson Co.	\$ 40 per day
Midland Co.	\$ 75 weekend days \$ 40 weekdays
Muskegon Co.	\$ 50 9am -3pm \$ 50 4pm-11pm \$100 all day
Ottawa Co.	\$ 40 resident \$ 50 non-resident rental available only from 10am-3pm or 5pm-9:30pm
Battle Creek	\$ 80 all day
Clare Co.	\$ 25 all day
Genesee Co.	\$ 50 under 100 people (residents) \$130 under 100 people (non-residents) \$100 over 100 people (residents) \$250 over 100 people (non-residents)
Grand Blanc	\$100 deposit \$100 all day - pavilions have a food prep area
Washtenaw	\$ 60 small \$ 80 medium \$320 large

AWNING RENTALS

Costs

A.	Set-up Costs: Includes loading, transporting, and erecting awning.	
	1 Park Supervisor-	\$8.50 @ .75 hours \$ 6.38
	1 Park Ranger-	\$6.50 @ .75 hours \$ 4.87
	1 Lifeguard-	\$6.25 @ .75 hours \$ 4.68
	1 Concessions-	\$5.25 @ .75 hours \$ 3.94
		Total \$19.87
B.	Breakdown Costs: Includes dismantling awning, transporting, and unloading.	
	Same as set-up costs:	\$19.87

- C. Table Costs: Cost of moving tables to awning and then returning tables to proper location.
- | | | |
|-----------------------|------------------------|----------------|
| 1 Park Ranger- | \$6.50 @ 1 hour | \$ 6.50 |
| <u>1 Concessions-</u> | <u>\$5.25 @ 1 hour</u> | <u>\$ 5.25</u> |
| | Total | \$11.75 |
- D. Maintenance Costs: Includes periodically checking with patrons regarding their needs, i.e. trash collection, refilling coolers with ice, supplying water for beverages, etc.
- | | | |
|----------------|--------------------|--------|
| 1 Park Ranger- | \$6.50 @ 1.5 hours | \$9.75 |
|----------------|--------------------|--------|
- E. Repair Costs: Fee associated with the general repair and eventual replacement of awning unit. A new awning would cost approximately \$2000. Minor repairs on the existing awning cost around \$20. A .5% fee for repairs/eventual replacement is \$10.00.
- F. Additional costs for Imerman: Includes ranger's time and vehicle use for transporting the awning. The awning is stored at Haithco.
- | | | |
|------------------|-------------------|---------|
| 1 Park Ranger- | \$6.50 @ 1 hour | \$ 6.50 |
| 1 Parks vehicle- | \$0.35 @ 32 miles | \$11.20 |
| | Total | \$17.70 |
- | | | |
|---------------|------------------|---------|
| | Haithco | Imerman |
| TOTAL COSTS | \$71.24 | \$88.94 |
| Past Rentals: | 1998 - 4 rentals | |
| | 1999 - 7 rentals | |
| | 2000 - 3 rentals | |

FROM: COURTS & PUBLIC SAFETY COMMITTEE -- 3.1 JANUARY 23, 2001

Your committee has considered communication no. 1-23-3 from Prosecutor Michael Thomas asking for a salary waiver to hire James T. Borchard in the position of Assistant Prosecutor at the step 6 level. Funds are available within the Prosecutor's budget.

Prosecutor Thomas informed us that he served with Mr. Borchard in the County Prosecutor's Office almost twenty-five years ago. Mr. Borchard left to establish a successful twenty plus year career in the private practice of law. He is a partner with the law firm of Smith, Bovill, Fisher, Meyer & Borchard.

Mr. Borchard would like to return to the Prosecutors Office to dedicate his remaining professional career to trying cases in Saginaw County's Courtrooms. He is committed to the Prosecutor's goal of reducing crime in the County and making it a safe community in which to live. Mr. Borchard comes from a family who has dedicated their professional lives to the pursuit of justice in Saginaw County. He is well known to the Circuit, District, and Probate court Judges and has a good reputation with each of them.

It is our recommendation to approve the salary waiver for the Assistant Prosecutor I position at the step 6 level, effective immediately; further, that the proper County officials be authorized to make the necessary personnel changes.

Respectfully submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Richard F. Mallette, Chair
Chair

Patrick A. Wurtzel, Vice-

Jeanine A. Collison

Eddie F. Foxx

James M. Graham

Robert L. Fish

APPROPRIATIONS AUTHORIZATION: It is the recommendation of your committee to concur with the above.

James M. Graham, Chair

Connie D. Smith, Vice Chair

By Commissioner Mallette: That the Report of the Committee be received and the recommendations contained therein be adopted.
Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.1

JANUARY 23, 2001

Your Labor Relations Subcommittee herewith submits the agreement between the County of Saginaw, Saginaw Sheriff and the Command Officers Association of Michigan representing Sheriff's Department Unit III (Captains and Lieutenants). The contract covers a three year, nine month period, January 1, 2001 through September 30, 2004. Approval is subject to acceptance by the County. A summary of the main provisions is set forth below:

Economic Benefits

1. Wages: 1/1/01: 5.0%; 10/1/01: 4.0%; 10/1/02: 2.5%; 10/1/03: 2.5%. On-call duty time increased from 12 weeks to 17.33 weeks, per member and pager stipend increased from \$3,000 to \$4,250, annually.
2. Longevity bonus: A change in the longevity system to match the current system used county-wide of \$70 per year.
3. Paid Time Off: Upon ratification of contract, all members' PTO banks shall be reduced to 800 hours and will not be allowed to exceed 1,000 hours at any time. Payoff at separation will be 50% of 800 hours, or a total of 400 hours. PTO time forfeited will not be converted to cash at 50% or used to purchase retirement time as in other units, but rather, will be used to fund the addition of an E-2 (simple cola) retirement benefit.
4. Pension: Pension Benefit for Defined Benefit (MERS) Employees enhanced to include 25 and out and 55/15 and E-2. No change in Defined Contribution.
5. Health Insurance copay increased from 10% to 20% for PPO-1 and from 5% to 10% for PPO-2. Upon ratification of Agreement, provide 30-day open enrollment period to this group only.
6. Retiree Health: Single coverage for those hired employees hired after January 1, 2001.
7. Dental Insurance: Increase from \$1,000 to \$1,500 the maximum coverage, per person, per contract year, for Class I and II benefits.
8. Optical Insurance: Provide optical coverage as is provided to non-union employees.

- 9. Ability to receive refunds of all health insurance copays by passing a liberal physical fitness standard test deleted.
Non-Economic Items
- 1. Union will provide for electronic funds deposit of union dues if such payment method is required by County.
- 2. All references to "day" in Agreement changed to "calendar day".
- 3. Holidays: "Snow Day" language changed to recognize the County's refusal to designate "snow days".
- 4. Funeral leave changed to a "no-fault" policy wherein 30 hours additional PTO is loaded into the bank of anyone experiencing the death of one of the following relations: mother, father, sister, brother, spouse, child, step-child, legal guardian, parent-in-law, grandparents, grandchildren, current step-parents, and brother/sister of spouse.
- 5. Drug testing language changed to state that all procedures shall follow Sheriff Department policy.

Respectfully submitted,
COMMITTEE ON APPROPRIATIONS

James M. Graham, Chair Connie D. Smith, Vice Chair
By Commissioner Smith: That the Report of the Committee be received and the recommendations contained therein be adopted.
Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.2 **JANUARY 23, 2001**

Your Labor Relations Subcommittee herewith submits the Agreement between the County of Saginaw, Saginaw County Animal Control and Teamster Local No. 486 representing Animal Control Road and Shelter Officers. The contract covers a three year, nine month period beginning January 1, 2001 to September 30, 2004. A summary of the main provisions is set forth below:

Economic Benefits

- 1. Wages: The following salary increases apply: 1/1/2001: 2.5% with a market adjustment of 2.5% for a total of 5%; 10/1/2001: 2.5% with a market adjustment of 1.5% for a total of 4%; 10/1/2002: 2.5%; 10/1/2003: 2.5%.
- 2. Longevity bonus: No increase in the current longevity bonus of \$70 per year.
- 3. Night call: Union and management agree to reopen Article 16, Section 4, if night calling screening service is terminated. Thanksgiving Day, Christmas Day, and New Year's Day will be treated as standby days with 2 hours received for opening and 2 hours received for closing the shelter at time and one half. An officer will be paid time and one half for any callout received during the day, and all rules governing night call pay will apply.
- 4. PTO accrual: Accumulation of PTO shall be limited to 1,000 hours effective September 30, 2001, 800 hours effective

- September 30, 2002, and 600 hours effective September 30, 2003.
5. PTO cashout: Effective 1/1/2001, upon termination, an employee may cash in up to 600 hours maximum (down from 1200 hours) PTO time, at 50% value.
 6. PTO/generic service purchase or cash payout: Eligible employees whose PTO banks exceed 120 hours will also be offered a one time opportunity to purchase generic service time with the county paying for 20% of the cost of that time. Eligible employees whose bank exceeds 600 hours as of 9/30/00 will be given a one time opportunity to apply for a cash payment of up to 50% of the unused accumulated PTO up to a maximum of 600 hours for an actual payoff of 300. The PTO bank may not be reduced below 120 hours.
 7. Health insurance: Employees can now select PPO-1 as an option. Employee copays for PPO-1 will increase from 10% to 20% percent and from 5% to 10% for PPO-2. Employees now also have the option of receiving \$75.00 a month in lieu of insurance.
 8. Retiree health: Employee co-pays for retiree health will increase 5% to 10% after 20 years.
 9. Dental insurance: Maximum benefit was increased to \$1,500 from \$1,000.
 10. Retiree group life insurance: Benefit increased from \$2,000 to \$4,000.
 11. Vision insurance: Added for employees with the coverage provided the same as for non-union employees.
 12. Retirement - MERS: Retirement at age 50 with 25 years of service was added.

Non-Economic Items

1. Arbitration and grievance procedure: Any costs associated with filing for arbitration will now be borne by the filing party.
2. Funeral Leave: In the event of the death in an employee's close or immediate family, 24 hours of PTO time will be added to the employee's bank of time.
3. Disability: The County's light duty program was added.
4. Residency requirement: The residency requirement was deleted.
5. Drug and alcohol procedures: Minimum level for discipline in case of positive alcohol test changed from .10 to .03. Last chance agreement will be utilized at .02.

Respectfully submitted,
COMMITTEE ON APPROPRIATIONS

James M. Graham, Chair
By Commissioner Smith: That the Report of the Committee be received and the recommendations contained therein be adopted.
Approved.

Connie D. Smith, Vice Chair

In communication no. 1-23-16, Michelle R. McInerney, Financial Services Director asks the Board to request a filing extension for the 2000 audit due to the size and complexity of the County. Your Executive Committee considered the request due to time frames.

Section 7 (4) of the Uniform Budgeting and Accounting Act (Act 2, PA of 1968, as amended) requires one copy of the annual financial audit report and one copy of the auditing procedures shall be filed with the State Treasurer within 120 days after the end of the fiscal year. The governing body may request a 60-day extension if evidence is presented to the State Treasurer that the audit is in progress and will be completed within that period.

In the past, the County Treasurer in conjunction with the County's financial auditors Rehmann Robson, PC have filed for this extension on behalf of the County. However, beginning with fiscal year audits ending in 2000, the State Treasurer requires that extensions come from the governing body of the municipality, filed within 120 days from the end of the fiscal year or January 31, 2001 for Saginaw County.

We recommend the Chairman of the Board be authorized to request the State Treasurer for a 60-day extension of the filing date for the 2000 financial audit.

Respectfully submitted,
COMMITTEE ON APPROPRIATIONS

James M. Graham, Chair
Connie D. Smith, Vice Chair
By Commissioner Smith: That the Report of the Committee be received and the recommendations contained therein be adopted.
Approved.

COMMITTEE COMPENSATION -- 5.1

JANUARY 23, 2001

I herewith submit for your approval, the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held December 24, 2000 - January 6, 2001.

Mosquito Abatement Commission---12-20-00*	
M. O'Hare, 50 miles (no comp.)	17.25
Commission on Aging Board Liaison---12-21-00*	
M. O' Hare, 50 miles	57.25
Board Session (R. Mallette)---1-2-01	
Bridge Center for Racial Harmony---1-4-01	
B. Fish, 0 miles	50.00
Rules Committee---1-5-01	
R. Bartels, 3 miles	51.04
J. Graham, 17 miles	55.87
T. Hare, 2 miles	50.69
M. O' Hare, 50 miles	67.25
C. Smith, 3 miles	51.04
P. Wurtzel, 13 miles	54.49
B. Fish, 40 miles	63.80

Respectfully submitted, Kaye Schultz, Board Coordinator

*Not previously reported

By Commissioner Horn: That Committee Compensation Report(s) 5.1 be received, not read, and the recommendations contained therein adopted. Approved.

REPORTS OF SPECIAL COMMITTEES

Commissioner Raymond Bartels, Chair of the Special Committee on Rules, presented additional amendments to the 2001 Rules Report. Moved by Commissioner Bartels, supported by Commissioner Graham to lay Report 6.1 on the table for adoption at the next day's session. Approved.

FROM: SPECIAL COMMITTEE ON RULES -- 6.1

JANUARY 23, 2001

The Saginaw County Board of Commissioners at its January 9 session received the proposed 2001 Rules. The amendments were laid on the table for adoption at this day's session, under Unfinished Business. At that same time, other sections of the Rules were referred to Counsel for review.

Based on our second meeting, your Special Committee on Rules herewith submits for approval ADDITIONAL amendments, as attached. **Proposed changes are in bold type,** ~~deletions are crossed out,~~ and *recommendations are in italic type.*

In accordance with Article X, we recommend the proposed amendments to the Rules be laid on the table and considered under Unfinished Business at the next day's session.

Respectfully submitted,

SPECIAL COMMITTEE ON RULES

Raymond F. Bartels, Chair	James M. Graham, Vice Chair
Todd M. Hare	Michael P. O'Hare
Connie D. Smith	Patrick A. Wurtzel

Robert L. Fish

ARTICLE I

Organization

SECTION 1.3. The election of Chair and/or Vice Chair shall be by voice vote (1905 LA 653).

---Refer to the Legislative Subcommittee the review of Saginaw County Local Acts and their usefulness today.

---Refer to the Executive Committee the review of P.A. 392 of 2000 regarding term of the chairperson, and ask that the committee report back to the Board.

ARTICLE V

Conduct of Members

SECTION 5.11. A member who ~~is contemplating~~ **has a direct or indirect pecuniary interest in** a specific business transaction or contract, ~~either directly or indirectly~~ with the County, must make the Board cognizant of said interest and it shall be recorded in the Minutes; and further, **the business transaction or contract shall not be allowed until approved by 3/4's 2/3's (10) of the full membership without the vote of the public servant making the disclosure. (Contracts of Public Servants Public Entities Act, P.A. 81 of 1984, MCL 15.321 et seq.)**

ARTICLE VI

Procedure

SECTION 6.2. A member shall have the privilege to request that a question before the Board be postponed to the next scheduled meeting; ~~but only when such question requires a majority of the members elected and serving for passage (8);~~ and except when there is reasonable indication that postponement would result in the denial of the motion. Such deferred question shall be taken up at the next scheduled meeting under the order of unfinished business. This section shall not apply to appointment by majority vote of this Board (elections).

ARTICLE IX

Committees

SECTION 9.7. Additional committees may be constituted for special activities beyond the scope of the Standing Service Committees upon motion of any member of the Board ~~with approval of two thirds (2/3) of the members of the Board~~ or the Chair of the Board. ~~and with approval of two thirds (2/3) of the members of the Board.~~

UNFINISHED BUSINESS

Chair Fish announced their was a motion on the floor from the January 9 session to adopt Report 6.1, if there are no exceptions. Hearing none, the Chair called the question; motion carried unanimously.

FROM: SPECIAL COMMITTEE ON RULES -- 6.1

JANUARY 9, 2001

The Saginaw County Board of Commissioners at its organizational meeting held on January 2, 2001 adopted the 2000 Rules and 2001 Board Schedule, subject to review by the Special Rules Committee. Commissioners were requested to relay verbally or in writing any revisions they would like the committee to consider. Although no one responded, several changes were recommended for clarity purposes and to reflect the manner in which the Board is operating. Your Special Committee on Rules herewith submits for approval the amendments to the Rules of the Saginaw County Board of Commissioners, as attached. **Proposed changes are in bold type**, ~~deletions are crossed out~~, and *referrals to Counsel are in italic type*.

In accordance with Article X, we recommend the proposed amendments to the Rules be laid on the table and considered under Unfinished Business at the next day's session.

Respectfully submitted,

SPECIAL COMMITTEE ON RULES

Raymond F. Bartels, Chair

James M. Graham, Vice Chair

Todd M. Hare

Michael P. O'Hare

Connie D. Smith

Patrick A. Wurtzel

Robert L. Fish

ARTICLE II

Meetings and Sessions of the Board

SECTION 2.6. Meeting Schedule - **2001**

Mon. January 2, 5:00 p.m.

Tue. January 9, 5:00 p.m.

Tue. January 23, 5:00 p.m.

Tue. February 27, 5:00 p.m.

Tue. March 27, 5:00 p.m.

Tue. April 24, 5:00 p.m.

Tue. May 22, 5:00 p.m.

Tue. June 26, 5:00 p.m.

NO SESSION IN JULY

Tue. August 14, 5:00 p.m.

Tue. September 18, 5:00 p.m.*

Tue. October 16, 5:00 p.m.

Tue. November 13, 5:00 p.m.

Tue. December 11, 5:00 p.m.

***Statutory Meeting**

Changes to the schedule will be posted by the Clerk.

SECTION 2.9. Special meetings of the Board shall be held only when authorized during regular sessions or by petition of at least one-third (1/3) of the members of the Board, (MCLA 46.10) and shall be at ~~the 5:00 p.m.~~ a time to allow the maximum attendance.

ARTICLE VI

Procedure

SECTION 6.1. The business of the Board shall be conducted in accordance with Robert's Rules of Order, revised, insofar as such rules are not in conflict with these Rules and the Statutes of the State of Michigan. **The Chair shall appoint a Parliamentarian and**

Deputy Parliamentarian to ensure adherence to the rules under which the Board conducts its business.

ARTICLE VII
Officers

SECTION 7.2. The Vice Chair shall preside at all meetings in the absence or incapacity of the Chair and shall assume all responsibilities of Chair while acting as Chair and execute necessary documents on behalf of the County. **In the absence or incapacity of the Vice Chair, the Chair of Appropriations shall assume all responsibilities.**

SECTION 7.3. In order to provide for the orderly conduct of county government in the event of an emergency, **i.e., flood, tornados, etc.** the line of succession to the position of Chair of the Board of Commissioners shall be as follows:

- (1) Vice Chair;
- ~~(2) Chair of Appropriations;~~
- (2) Chair of Courts & Public Safety Committee;
- (3) Chair of Human Services Committee;
- (4) Chair of County Services Committee;
- (5) Chair of Appropriations;

ARTICLE IX
Committees

SECTION 9.5. There shall be a Committee of the Whole, consisting of all fifteen (15) members of the Board. The Committee shall consider all petitions, communications, and any other matters deemed appropriate as directed by the Board or the Chair of the Board with the actions or motions recorded in the Minutes of the Committee. The Vice Chair shall assume Chairmanship of said Committee. In the absence of the Vice Chair, the line of succession shall be as listed in Section ~~7.3~~ **7.2**. The Committee shall be subject to Robert's Rules of Order, as revised. Upon completion of discussion, only motions to refer to an organized committee or to postpone indefinitely shall be allowed.

TO: MEMBERS OF THE SAGINAW COUNTY
BOARD OF COMMISSIONERS

Honorable Commissioners:

In accordance with Article VI, Section 6.13, this memo is included with the **2001** Rules to provide clarity relating to conduct and procedure at Official Board Sessions, and any other matters which may be appropriate.

One of the duties as Board Chairman is to preserve order. The Board Rules assist the Chair with this in the sections pertaining to reporting, questioning and voting on committee recommendations. The Rules provide that committee reports be introduced by the Committee Chair who is encouraged to summarize the reports. Members with questions are recognized by the Board Chair and the questions are addressed through the Board Chair. Members are encouraged to keep debate on a reasonable plane; questions and/or debate on the Board Floor should stay within the

parameters of the motion consistent with the Rules adopted by the Board.

There are guidelines on the number of times and length of time a member may speak on an issue. Voting is open and members have the option of voice vote, hand vote or roll call. Members are allowed by privilege to request that a question be postponed. In addition, there is opportunity to speak under commissioners' initiatory motions and commissioners' audiences.

When a member requires more extensive information, it is recommended that he/she contact the Board Chair, Committee Chair or Staff Person prior to the Board Session, when possible. Commissioners are welcome to attend Standing Service Committee meetings for a better understanding of the issues.

To avoid disruptions and out of courtesy, please have all cell phones and pagers turned off or on vibrate while the Board is in session.

Following these procedures maintains the dignity in which the Board has successfully conducted its business throughout the years, and allows us to be more efficient, effective and cohesive. Respectfully, Robert L. Fish, Board Chairman

ELECTION

Chair Fish announced the Parks Commission election would be held at this time to fill two expiring terms.

Seat one:

Commissioner Woods placed in nomination Azola Williams. The Chair called for further nominations three consecutive times. Commissioner Mallette moved, supported by Commissioner Graham that nominations be closed and the Clerk instructed to cast a unanimous ballot of the members present for Azola Williams. Carried.

Seat two:

Commissioner Hare placed in nomination Brian Merrill. The Chair called for further nominations three consecutive times. Commissioner Mallette moved, supported by Commissioner Hare that nominations be closed and the Clerk instructed to cast a unanimous ballot of the members present for Brian Merrill. Carried.

APPOINTMENTS

Chair Fish made the following appointments:

- Airport Committee - Todd Hare
- Brownfield Redevelopment Authority - Todd Hare
- Commission on Aging Liaison - M. O'Hare
- Community Foundation - Pat Wurtzel
- Deputy Parliamentarian - James Graham
- Saginaw County Convention & Visitors Bureau - Bob Fish
- Friend of the Court Citizen Advisory Committee - Attorney Laurie Oberle
- HealthSource Advisory Board - Tom Basil
- Region VII Area Agency on Aging
- Advisory Council - Ed Mason

Minority Representative - Minnie Rosales
Saginaw Bay Resource Conservation & Development - Mike O'Hare

CHAIRMAN'S ANNOUNCEMENTS

Chair Fish had distributed invitations to the Mayor's Scholarship Ball. He received the material at the press conference held today regarding the Civic Center.

COMMISSIONERS' AUDIENCES

Commissioner Horn invited commissioners to the Annual Snow Fest in Frankenmuth beginning January 31 through the weekend. Between 70-80,000 people are expected to attend, giving the City of Frankenmuth the largest city population in Saginaw County for two days. Commissioners found this amusing.

Commissioner Horn echoed Donald Albosta's comments made under audiences. He said it is a big concern of the farming community.

By Commissioner Bartels: That the Board adjourn. Carried.
Thereupon, the Board adjourned at 5:20 p.m.

ROBERT L. FISH, CHAIRMAN

SUSAN KALTENBACH, CLERK

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**OFFICIAL PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF SAGINAW COUNTY, MICHIGAN**

FEBRUARY 2001

First day of the February Session of the Board of Commissioners of Saginaw County, Michigan, Tuesday, February 27, 2001. The Board met pursuant to adjournment at 5:00 p.m.

Honorable Robert L. Fish in the Chair.

Deputy Clerk Kaye Volz Schultz took roll, quorum present as follows:

PRESENT: Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Jeanine A. Collison, Robert L. Fish, Eddie F. Foxx, James M. Graham, Todd M. Hare, Kenneth B. Horn, Richard F. Mallette, Michael P. O'Hare, Carl E. Ruth, Connie D. Smith, Robert M. Woods Jr., Patrick A. Wurtzel

ABSENT: - 0

TOTAL: - 15

Commissioner Blaine opened the meeting with a prayer, followed by the Pledge of Allegiance to the Flag.

Minutes of the preceding meeting were approved as proofread and corrected by the Clerk.

AUDIENCES

Chair Fish asked the Clerk on those who requested an audience before the Board.

Mary Sherman voiced objections to the proposed millage for the Civic Center, adding a comment about the still unresolved issue of private wells going dry in western Saginaw County.

Jack Jonker, Conductor & Music Director, Saginaw Coral Society encouraged the Board to support the Civic Center through a millage. Choir members sang a melody.

Joe Wasmiller, St. Charles Farmer, explained the hardship farmers would face if forced to pay taxes on their property to support the Civic Center.

LAUDATORY RESOLUTIONS

Chair Fish announced the following resolutions and certificates were prepared for presentation:

**IN LOVING MEMORY OF
KATHY DAVIS and ERICA DAVIS**

It is with great sadness that the community joins family and friends in mourning the tragic deaths of Kathy Davis and her daughter Erica.

During their short lives, both received many blessing from God. Each was a beautiful child of His Creation. They were treasured and loved by their family and friends.

Kathy, a hard-working woman and loving mother, raised Erica in the ways of the Lord; they were members of the Straight Gate Christian Center. She was active in each of her children's activities, both Shannon and Erica. She taught them to be responsible and trustworthy, and looked forward to sharing every moment of their lives.

Erica, a lovely young lady, just beginning her journey; bright and spirited, a National Honor student, High School cheerleader, President of the Archonettes, National Writer Essay winner, recipient of the United States Academic Achievement Award, and listed in Who's Who Among High School Students. Erica had plans to attend Eastern Michigan University to become a Math Teacher. She was to be crowned Queen of the 2001 Zeta Archonette Ball.

For each of you who knew Kathy and Erica, continue to cherish and embrace the memories you have of them. Together, they have returned to the Lord who created them; their earthly chores done, their heavenly peace begun.

Respectfully,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Robert L. Fish, Chairman

Dated: February 2, 2001

Recorded: February 27, 2001

CERTIFICATE OF COMMENDATION

Presented To:

ERICA DAVIS

"Queen of 2001 ZETA ARCHONETTES"

The Saginaw County Board of Commissioners is taking this opportunity at the Zeta Phi Beta Sorority Annual Scholarship Ball on February 3, 2001 to recognize the Zeta Archonette Youth Group Graduating Senior of the class of 2001 and the Queen of 2001 Zeta Archonette Ball.

We join the family, friends, and colleagues of this deserving young lady in wishing her the best in her future endeavors.

ON BEHALF OF THE

SAGINAW COUNTY BOARD OF COMMISSIONERS

Robert L. Fish, Chair

Adopted: February 27, 2001

CERTIFICATE OF COMMENDATION

Presented To:

Nitisha Atkins, Candase Barker, Marquette Carroll, Shana Collins, Takeya Conley, Stephanie Dent, Tamarah Lane, Natasha Morris, Kortney Moten, Brittane' Patrick, Kandra Phillips, Celeste Quiney, Lacreshanette Reed, Shawntrell Smith, Aisha Stitt, Shaquonda Young

"Zeta Phi Beta Archonette"

The Saginaw County Board of Commissioners is taking this opportunity at the Zeta Phi Beta Sorority Annual Scholarship Ball on February 3, 2001 to recognize sixteen Zeta Archonette Youth Group members for exemplifying the ideals of finer womanhood.

We join the family, friends, and colleagues of these Sixteen deserving young ladies in wishing them the best in their future endeavors.

ON BEHALF OF THE
SAGINAW COUNTY BOARD OF COMMISSIONERS
Robert L. Fish, Chair
Adopted: February 27, 2001

CERTIFICATE OF PARTICIPATION

Presented To:

Taylor Brown, Myesha Buchanan, Danara Lockett, Diamond Lockett, Na'lisa Sharper, Ashley Staffney, Desiree Thompson, Erin Washington, Alysia Williams, Charnice Woodhouse
"Zeta Phi Beta Amicettes"

The Saginaw County Board of Commissioners is taking this opportunity to recognize 10 deserving beautiful girls for participating in the Zeta Archonette Ball on February 3, 2001 at the Horizon Center.

ON BEHALF OF THE
SAGINAW COUNTY BOARD OF COMMISSIONERS
Robert L. Fish, Chair
Adopted: February 27, 2001

By Commissioner Ruth: That the resolutions be adopted. Motion carried.

CLERK'S CALL OF SESSION

February 16, 2001

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS
RE: Notice of February Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their First Day's Session on Tuesday, February 27, 2001 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Respectfully submitted,
Susan Kaltenbach, County Clerk

By the Chair: That the Notice of Meeting from the County Clerk be received and filed, if there be no objections. The Chair hears none, it is so ordered.

PETITIONS & COMMUNICATIONS

By the Chair: That the following communications received by the Board of Commissioners be referred as designated, if there be no objections. The Chair hears none, it is so ordered.

2-27-1 SOLID WASTE PLANNING COMMITTEE --- asking the Board to accept recommended modifications to the solid waste management plan.

-- County Services (2-27-2.3)

2-27-2 FAMILY INDEPENDENCE AGENCY --- outlining its commitment to the Child Support Program with regard to the requirement for a statewide computer system.

-- Courts and Public Safety

2-27-3 TREASURER --- asking approval of the resolutions authorizing the borrowing for purchase of the 2000 delinquent taxes.

-- County Services (2-27-2.1 / Res. A & B)

2-27-4 MENTAL HEALTH AUTHORITY --- asking the Board to support a growing state wide protest of Michigan Community of Health funding reductions.

-- Human Services

2-27-5 CONTROLLER ADMINISTRATION --- asking the Board for a resolution certifying MERS changes for the Sheriff Lieutenants and Captains (MERS Division 21).

-- Appropriations / Labor Relations (2-27-4.1 / Res. D)

2-27-6 CONTROLLER --- requesting the Board to establish a new full-time clerical position for Jail Reimbursement and Emergency Services to share.

-- Courts and Public Safety (2-27-1.5)

2-27-7 CONTROLLER --- sending the draft list of prioritized issues facing the County in 2001. (copy previously distributed to all commissioners)

-- All Standing and Appropriations Committees (2-27-4.5)

2-27-8 MICHIGAN SUPREME COURT --- announcing the first quarter disbursement from the Court Equity Fund for FY 2000-2001.

-- Courts and Public Safety

2-27-9 CONTROLLER --- forwarding the Saginaw County Building Authority's recommendations with regard to the Civic Center. (copy previously distributed to all commissioners)

-- County Services (2-27-2.5)

2-27-10 PARKS & RECREATION --- asking approval of policies and procedures governing easements and licenses and non-primary uses of Saginaw County Parks & Recreation Commission property.

-- County Services (2-27-2.2)

2-27-11 COMMISSION ON AGING --- asking to delete two on-call senior center manager positions and add a regular part-time Senior Center Manager.

-- Human Services (2-27-3.2)

2-27-12 SHERIFF --- asking to complete projects in the Jail, Courthouse, and Law Enforcement division.

-- Courts and Public Safety (2-27-1.2)

2-27-13 SHERIFF --- asking for a salary waiver for Sgt. William Gutzwiller.

-- Courts and Public Safety (2-27-1.1)

2-27-14 SHERIFF --- asking to purchase two 12 passenger vans for prisoner / jail work crew transportation with funds received from Ameritech for a signing bonus.

-- Courts and Public Safety (2-27-1.3)

2-27-15 CONTROLLER ACCOUNTING --- sending a copy of the GFOA Certificate of Achievement for Excellence in Financial Reporting presented to Saginaw County for its Comprehensive Annual Financial Report.

-- Appropriations / Budget Audit

2-27-16 CONTROLLER ACCOUNTING --- sending a copy of the proposed calendar for the Operating Budget for 2001/2002, and Capital Improvement Plan for FY 2002 -2006.

-- Appropriations / Budget Audit (2-27-4.2)

2-27-17 CONTROLLER ACCOUNTING --- sending the Controller approved budget adjustments for October 1, 2000 through December 31, 2001.

-- Appropriations / Budget Audit

2-27-18 INFORMATION SYSTEMS AND SERVICES --- sending recommendations regarding Geographic Information Systems.

-- County Services (2-27-2.7)

2-27-19 SAGINAW BAY RC&D AREA, INC. --- sending the minutes for their Executive Board Meeting, and Coordinator Report.

-- County Services

2-27-20 TREASURER --- sending the quarterly investment report for the fourth quarter of 2000.

-- Appropriations / Budget Audit

2-27-21 EMERGENCY SERVICES --- asking for upgrades and updating of the present Emergency Operations Center.

-- Courts and Public Safety (2-27-1.4)

2-27-22 CONTROLLER ACCOUNTING --- sending the voucher payment transmittal form dated January 23 through February 12, 2001 in the amount of \$8,278,388.70.

-- County Services

2-27-23 BROWNFIELD REDEVELOPMENT AUTHORITY --- asking approval of a Brownfield Redevelopment Plan for Tuscarora, Inc. located in the Township and Village of Chesaning.

-- County Services (public hearing this day's session)

2-27-24 TITTABAWASSEE TOWNSHIP --- sending the notice of hearing on Freeland Bean and Grain, Inc.'s application for an industrial facilities exemption certificate.

-- County Services

2-27-25 BUILDING AUTHORITY --- informing the Board it has selected SMG to operate the County Events Center contingent upon Board and voter approval.

-- County Services (2-27-2.5)

2-27-26 REGION VII AAA --- sending the 2002 Allocation Plan for Senior Services for review and comment.

-- Human Services

2-27-27 PUBLIC WORKS COMMISSIONER --- asking the County to pledge its full faith and credit to the Reese Intercounty Drain project.

-- County Services (2-27-2.4 / Res. C)

2-27-28 MICHIGAN STATE UNIVERSITY EXTENSION --- asking to have changes in the 2001 Special Activity budgets for the Sugar Beet Advancement Program, Horticulture Agent, CTF Parent Education, Healthy Families Saginaw and 21st Century.

-- Human Services

2-27-29 MICHIGAN STATE UNIVERSITY EXTENSION --- asking to accept the ASAP-PIE Parenting Education Grant.

-- Human Services

2-27-30 HEALTH DEPARTMENT --- submitting a request to revise fees for the Environmental Health Division.

-- Human Services

2-27-31 VERN KORKUS, VICE CHAIR, PARKS COMMISSION --- asking for an increase in per diem rates for all regular, special and public hearing meetings.

--Receive & file

2-27-32 DR. NEILL D. VARNER --- submitting his resignation as Chief Medical Examiner.

-- Receive and file (copy included in packet)

2-27-33 BAY COUNTY EXECUTIVE --- asking to meet with Saginaw and Midland Counties about membership in the East Central Michigan Planning & Development Region and other options.

-- County Services

2-27-34 ECONOMIC DEVELOPMENT CORPORATION --- sending their Annual Report, meeting dates and officers.

--County Services

2-27-35 CONTROLLER --- sending an update on H.W. Browne Airport.

--County Services

2-27-36 BOARD COORDINATOR --- recording the letters received by commissioners from County residents regarding the Civic Center.

--Receive and file (copy included in packet)

2-27-37 CONTROLLER --- sending copies of the Saginaw Future Annual Report for the calendar year 2000. (will be laid on desk Tuesday)

--County Services

2-27-38 CITY OF SAGINAW --- sending notification that a public hearing will be held on March 5 to hear comments on the request for an Industrial Facilities Exemption Certificate filed by Bernier Cast Metals, Inc. located at 2626 Hess.

-- County Services

2-27-39 THOMAS TOWNSHIP --- sending notification that a public hearing will be held on March 5 to hear comments on the request for an Industrial Facilities Exemption Certificate filed by Shields Manufacturing located at 1320 South Graham Road.

-- County Services

2-27-40 MIDLAND COUNTY --- submitting for review and approval a proposed Solid Waste Reciprocal Agreement with Saginaw County.

--County Services

2-27-41 CONTROLLER OFFICE --- asking approval of the vouchers for the period February 13 - 26 in the amount of \$8,411,998.39.

--Budget Audit Subcommittee

2-27-42 BOARD COORDINATOR --- informing commissioners that the following informational communications were received and are available in the Board Office.

A. U.S. Department of Justice brochures:

- Assessing Alcohol, Drug, and Mental Disorders in Juvenile Detainees

-Family Abductors: Descriptive Profiles and Preventive Interventions

-Sex Offender Community Notification: Assessing the Impact in Wisconsin

-The Decline in Child Sexual Abuse Cases

-Research Review, Volume 1, Issue 4, December 2000

B. U.S. Department of Transportation forwarding a Public Notice 09-01/01 - Preliminary Study regarding the construction of a bridge to link the mainland with Harsens Island in St. Clair County.

C. Michigan Department of Treasury forwarding a copy of the Tax Reversion - What Michigan Counties Need to Know.

D. U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance sending a Comprehensive Communities Program Fact Sheet and video entitled "Combating Crime and Strengthening Community: An Overview of the Comprehensive Communities Program."

-- Receive and file

2-27-43 SHERIFF --- providing a copy of the Annual Report for 2000. (copy laid on desks)

--Courts & Public Safety

Chairman Fish announced the Board would now recess for the Appropriations Committee meeting. The Board recessed, time being 5:17 p.m. The Board reconvened, time being 5:38 p.m.

By Commissioner Basil, supported by Commissioner Hare that the Minutes of the Appropriations Meeting be received and made a part of this day's session with the nays so noted. Carried.

APPROPRIATIONS COMMITTEE

V. APPROPRIATIONS MINUTES (2-27-01)

Members present: J. Graham-Chair, C. Smith-Vice Chair, R. Bartels, T. Basil, B. Blaine, J. Collison, B. Fish, E. Foxx, T. Hare, K. Horn, D. Mallette, M. O'Hare, C. Ruth, R. Woods, P. Wurtzel

Others: M. McGill-Controller; P. Jensen-Counsel; K. Schultz, J. Corley, S. Patrick-Board Staff

I. Welcome

II. Call to Order---Graham at 5:17 p.m.

III. Public Comments---None.

IV. Agenda - COMMITTEE REFERRALS

1. Courts and Public Safety Committee -
R. Mallette, Chair; P. Wurtzel, Vice Chair
 - 1.1) Sheriff Department, re: salary waiver
 - 1.2) Sheriff Department, re: completion of Jail projects
 - 1.3) Sheriff Department, re: expansion of vehicle fleet
 - 1.4) Emergency Services, re: upgrading & updating Center
 - 1.5) Controller, re: clerical position for Jail Reimbursement and Emergency Services

---Mallette moved, supported by Fish to approve Reports 1.1 through 1.5. There was an exception to 1.1; 1.2 through 1.5 were approved. In 1.1, Basil asked for clarity as to whether the contract already includes an increase. McGill responded: The contract provides an increase to step 4, the Controller can approve up to step 3, and Board approval is necessary for a waiver to the step 6 level. There being no further comments, Graham called the question. Motion carried to approve 1.1 with one nay vote recorded for Basil.
2. County Services Committee -
T. Hare, Chair; R. Bartels, Vice Chair
 - 2.5) Recommendation, re: Civic Center
 - 2.6) Information Systems & Services, re: staffing changes
 - 2.7) Information Systems & Services, re: GIS funding

---Hare moved, supported by Bartels to approve Reports 2.5 through 2.7. There were exceptions to 2.5 and 2.7; 2.6 was approved. In 2.5, Fish recommended Hare read the Report in its entirety; there were no objections. O'Hare commented on the hardship an added millage would have on farmers, re-emphasizing what Mr. Wasmiller had said under public comments. Discussion complete, Blaine requested a roll call vote. Graham directed the Clerk to proceed. The results are as follows: 12 ayes - Collison, Bartels, Mallette, Horn, Foxx, Woods, Ruth, Hare, Smith, Graham, Basil, Fish; 3 nays - O'Hare, Blaine, Wurtzel. Motion carried. In 2.7, McGill and Miller responded to questions from Smith about how much the proposal saved the current budget, when the project is expected to be completed, how much more will need to be spent, is the ISS Programmer/Operations Manager qualified to perform GIS duties or is someone more specialized needed, etc. Smith was assured that the project would proceed and would not be jeopardized with the changes. Basil expressed alarm at the rate of spending from the Contingency. Of the \$200,000 fund, the board will approve at this day's session \$60,000 for a special election and \$100,000 for ISS. Discussion ended and motion carried to approve 2.7 with one nay vote recorded for Smith.
3. Human Services Committee
R. Woods, Chair; C. Smith, Vice Chair
 - 3.2) Commission on Aging, re: part-time Senior Center Manager position

---Woods, unable to attend the last Human Services Committee meeting, yielded to Smith. Smith moved, supported by Basil to approve 3.2. Motion carried.

4. Appropriations

J. Graham, Chair; C. Smith, Vice Chair

Labor Relations Subcommittee

C. Smith, Chair; P. Wurtzel, Vice Chair

4.1) Certifying MERS changes for Sheriff Lieutenants and Captains

---Smith moved, supported by Mallette to approve 4.1. Motion carried.

Budget Audit Subcommittee

R. Bartels, Chair; B. Blaine, Vice Chair

4.2) Adopting 2001/2001 calendar for County Budget and Capital Improvement Plan

4.3) Paying of vouchers: October 24, 2000 - January 22, 2001

---Bartels moved, supported by Fish to approve 4.2 and 4.3. Motion carried.

Legislative Subcommittee

K. Horn, Chair; R. Mallette, Vice Chair

4.4) Recommending legislation to support the Auto Theft Unit

---Horn moved, supported by O'Hare to approve 4.4. Motion carried.

5. Executive Committee

R. Fish, Chair; M. O'Hare, Vice Chair

4.5) Approving the 2001 Committee issues

---Fish moved, supported by Basil to approve 4.5. Motion carried.

V. Miscellaneous---None.

VI. Adjournment---Woods moved, supported by Basil to adjourn. Motion carried; time being 5:38 p.m.

Respectfully submitted,

Kaye M. Schultz, Board Coordinator

James M. Graham, Committee Chair

REPORTS OF REGULAR COMMITTEES

FROM: COURTS & PUBLIC SAFETY COMMITTEE -- 1.1 FEBRUARY 27, 2001

Your committee has considered communication no. 2-27-13 from Sheriff Charles Brown requesting a salary waiver at the step 6 level for Sergeant William Gutzwiller who was recently promoted to Lieutenant and Jail Administrator after the retirement of Lieutenant William Thompson.

Lieutenant Gutzwiller has worked in the Sheriff Department for thirteen years. His duties have included Corrections Officer, Road Deputy, Road Sergeant, and Administrative Sergeant. He has experience in writing and coordinating grants, directing divisions within the department and supervising shifts.

It is our recommendation to approve the salary waiver for Lieutenant William Gutzwiller at the step 6 level, effective immediately, with the cost to be paid with funds from within the Sheriff Department budget. We further recommend that the proper

County officials be authorized and directed to make the necessary personnel changes.

Respectfully submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Richard F. Mallette, Chair

Patrick A. Wurtzel, Vice-Chair

Jeanine A. Collison

Eddie F. Foxx

James M. Graham

Robert L. Fish

APPROPRIATIONS AUTHORIZATION: It is the recommendation of your committee to concur with the above.

James M. Graham, Chair

Connie D. Smith, Vice Chair

By Commissioner Mallette: That the Report of the Committee be received and the recommendations contained therein be adopted. Commissioner Basil objected. Approved.

FROM: COURTS & PUBLIC SAFETY COMMITTEE -- 1.2 FEBRUARY 27, 2001

Your committee has considered communication no. 2-27-12 from Sheriff Charles Brown requesting approval to complete projects in the Jail, Courthouse and Law Enforcement Division.

The purchases are outlined below. Funding is available in the Sheriff's Restricted Capital Improvement budget.

- 1) One dental x-ray machine - The new machine will replace the old one which is beyond repair. The cost including remodeling of the area and floor is \$4500.
- 2) Two defibrillators - Placing defibrillators in two locations will help save lives and reduce liability. One would be in the medical department of the Jail and the other at the deputies station in the Courthouse. The cost is \$2560 each for a total of \$5120.
- 3) Six hand-held radios, six chargers, and twenty batteries - These items will replace the aged original equipment in the Law Enforcement Division. The cost is approximately \$17,000.

We recommend the purchases requested by the Sheriff to complete projects be approved, as outlined above; further, that the proper County officials be authorized and directed to amend the budget accordingly.

Respectfully submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Richard F. Mallette, Chair

Patrick A. Wurtzel, Vice-Chair

Jeanine A. Collison

Eddie F. Foxx

James M. Graham

Robert L. Fish

APPROPRIATIONS AUTHORIZATION: It is the recommendation of your committee to concur with the above.

James M. Graham, Chair

Connie D. Smith, Vice Chair

By Commissioner Mallette: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COURTS & PUBLIC SAFETY COMMITTEE -- 1.3 FEBRUARY 27, 2001

Your committee has considered communication no. 2-27-14 from Sheriff Charles Brown asking to expand the Sheriff Department

fleet by purchasing two additional twelve-passenger vans. The cost would be paid with funds received from Ameritech as a signing bonus for a three-year telephone contract.

The Sheriff informed us the vans are needed to handle the increased number of prisoner transports to State correctional facilities as a result of Jail expansion over the past several years. The vehicles would also be used to move local work crews throughout the County, and for Sheriff support officers to attend local events on behalf of the Department.

It is our recommendation that the County's fleet be increased by two with the purchase of the vans for the Sheriff Department at a cost of approximately \$42,000 for both vehicles, in accordance with County Policy; further, that the proper County officials be authorized and directed to amend the budget accordingly.

Respectfully submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Richard F. Mallette, Chair

Patrick A. Wurtzel, Vice-Chair

Jeanine A. Collison

Eddie F. Foxx

James M. Graham

Robert L. Fish

APPROPRIATIONS AUTHORIZATION: It is the recommendation of your committee to concur with the above.

James M. Graham, Chair

Connie D. Smith, Vice Chair

By Commissioner Mallette: That the Report of the Committee be received and the recommendations contained therein be adopted.
Approved.

FROM: COURTS & PUBLIC SAFETY COMMITTEE -- 1.4 FEBRUARY 27, 2001

Your committee has considered communication no. 2-27-21 from Timothy Genovese, Emergency Services Director regarding the Emergency Operations Center currently located in the basement of the Jail.

After a physical inspection of the Center equipment and facility, Mr. Genovese met with representatives from the Controller's Office, Sheriff Department, 911 Center, Courts & Public Safety Committee Chair and Board Chair. The inspection found the Center in need of serious attention.

It was their consensus that the best move would be to create a Primary Emergency Operations Center located on the 2nd Floor of the Saginaw County 911 Center. The secondary backup would be the Center located in the basement. To accomplish the relocation and upgrades, the following is required:

- | | |
|--|------------|
| 1) Move and/or add phone lines | \$2,500.00 |
| 2) New phone instruments (13 single set/1 speaker phone) | 750.00 |
| 3) White board | 300.00 |
| 4) Pin boards (4 at \$175) | 700.00 |
| 5) TV/VCR combination with mounts (2 at \$500 each) | 1,000.00 |
| 6) Mobile cabinet | 400.00 |
| 7) Miscellaneous office supplies | 1,000.00 |
| 8) Overhead drop-down projection screen | 300.00 |
| 9) Multi-media projector | 4,000.00 |

10) Laptop computer	2,000.00
11) Miscellaneous network and/or rewiring	2,000.00
TOTAL	<u>\$14,950.00</u>

It is our recommendation to create a Primary Emergency Operations Center located on the 2nd floor of the Saginaw County 911 Center, as outlined above, with the cost to be paid from the General Fund Budget. We further recommend the proper County officials be authorized and directed to proceed with the project and make the necessary budgetary adjustments.

Respectfully submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Richard F. Mallette, Chair

Patrick A. Wurtzel, Vice-Chair

Jeanine A. Collison

Eddie F. Foxx

James M. Graham

Robert L. Fish

APPROPRIATIONS AUTHORIZATION: It is the recommendation of your committee to concur with the above.

James M. Graham, Chair

Connie D. Smith, Vice Chair

By Commissioner Mallette: That the Report of the Committee be received and the recommendations contained therein be adopted.

Approved.

FROM: COURTS & PUBLIC SAFETY COMMITTEE -- 1.5 FEBRUARY 27, 2001

Your committee has considered communication no. 2-27-6 from Marc McGill, Controller/CAO requesting a new clerical position to be shared between the Jail Reimbursement and Emergency Services Departments.

The Jail Reimbursement Department generates approximately \$1.5 million annually in revenue for Saginaw County. Since 1993, the population at the Jail has more than doubled and the demands on the Jail Reimbursement Coordinator have increased at a proportional rate.

The Emergency Services Coordinator has applied for FEMA Funds for the recent snow emergency, which is expected to result in hundreds of thousands of dollars in emergency funding to Saginaw County. The Coordinator has a great need for clerical support so he can devote more time to developing and maintaining the Emergency Management System.

Both the Jail Reimbursement and the Emergency Management Coordinator believe it would be feasible to have one full-time employee to work in both departments through a cooperative arrangement. The approximate cost would be \$33,548 annually, based on a factoring estimate of T08, step 1. The total cost for the balance of this year would be \$16,774 with funds available in the Fiscal Year 2001 Jail Reimbursement revenues. In future years, the cost for the position would be split between the Jail Reimbursement and Emergency Services budgets.

It is our recommendation to establish a new clerical position as outlined above, subject to factoring evaluation. We further recommend the proper County officials be authorized and directed to make the necessary budgetary and personnel adjustments.

Respectfully submitted,
COMMITTEE ON COURTS & PUBLIC SAFETY

Richard F. Mallette, Chair Patrick A. Wurtzel, Vice-Chair
Jeanine A. Collison Eddie F. Foxx
James M. Graham Robert L. Fish

APPROPRIATIONS AUTHORIZATION: It is the recommendation of your committee to concur with the above.

James M. Graham, Chair Connie D. Smith, Vice Chair
By Commissioner Mallette: That the Report of the Committee be received and the recommendations contained therein be adopted.
Approved.

FROM: COMMITTEE ON COUNTY SERVICES -- 2.1 FEBRUARY 27, 2001

Your committee has considered communication 2-27-3 from Marvin D. Hare, County Treasurer forwarding for approval the resolution authorizing the County borrowing for purchase of 2000 Delinquent Taxes along with the Resolution of Agency.

The notes will be sold as taxable issue this year, the same as the past thirteen years. With the 2001 contribution of \$1,180,000, the Delinquent Tax Revolving Fund will have contributed \$26,228,856.50 to the General Fund since 1980 (see attached). The estimated borrowing amount for purchase of delinquent 2000 real property taxes is as follows:

County Spread (Real only)	\$ 110,333,913.00
Special Assessments	<u>8,966,738.00</u>
TOTAL	119,300,651.00
90% collections	107,370,586.00
10% delinquent	11,930,065.00
Advance from D.T.R.	(1,000,000.00)
Collections through May 2001	<u>(1,000,000.00)</u>
	\$9,930,065.00
Estimated County Purchase	\$ 9,500,000.00

We recommend that the County purchase the 2000 Delinquent Taxes, as outlined above. Under the proper order of business the appropriate resolutions will be submitted authorizing the 2000 borrowing, and designating the County Treasurer as Agent for the County.

Respectfully submitted,
COMMITTEE ON COUNTY SERVICES

Todd M. Hare, Chair Raymond F. Bartels, Vice-Chair
Kenneth B. Horn Michael P. O'Hare
Carl E. Ruth Robert L. Fish

By Commissioner Hare: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

Attachment 2.1

DISTRIBUTION TO THE GENERAL FUND
FROM THE DELINQUENT TAX REVOLVING FUND

2001	1,180,000.00	Budgeted
2000	1,030,000.00	
1999	1,030,000.00	

1998	1,030,000.00
1997	1,030,000.00
1996	1,030,000.00
1995	1,375,099.22
1994	1,375,030.41
1993	1,376,971.44
1992	1,404,999.38
1991	1,393,204.00
1990	1,343,106.05
1989	1,550,000.00
1988	1,750,000.00
1987	2,005,446.00
1986	2,150,000.00
1985	1,050,000.00
1984	925,000.00
1983	725,000.00
1982	725,000.00
1981	425,000.00
1980	325,000.00
	<hr/>
	\$ 26,228,856.50

FROM: COMMITTEE ON COUNTY SERVICES -- 2.2 **FEBRUARY 27, 2001**

Your committee has considered communication 2-27-10 from John Schmude, Director, Saginaw County Parks & Recreation Commission asking approval of polices and procedures governing easements and licenses and non-primary users of Saginaw County Parks & Recreation property. (A copy of the documents are available for review in the Board Office)

The documents were formulated by Mr. Schmude, the Parks Commission, the Controllor, and Civil Counsel to provide guidelines and consistency for use of the various county parks and rail trail property.

It is the recommendation of your committee to approve the various polices and procedures governing use of Parks & Recreation Commission property, subject to review by the Controllor as to substance, and Counsel as to legal form for each individual lease or agreement being entertained by the Parks Commission.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Todd M. Hare, Chair

Raymond F. Bartels, Vice-Chair

Kenneth B. Horn

Michael P. O'Hare

Carl E. Ruth

Robert L. Fish

By Commissioner Hare: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON COUNTY SERVICES -- 2.3 **FEBRUARY 27, 2001**

At the June 1999 session the Board approved the Saginaw County Solid Waste Management Plan Update (the "Plan") as submitted by the Planning Department, and authorized same to submit the updated

Plan to the Department of Environmental Quality (DEQ) upon approval of two-thirds of the local governmental units.

We met with William Wright, Director, and Suzanne Kelley, Planning Department who informed us in communication 2-27-1 that the Plan was approved by more than two-thirds of the local units and was forwarded to the DEQ for approval. After reviewing the Plan, the DEQ requested minor changes outlined in the **attached** letter. The Solid Waste Planning Committee has concurred with the changes, and is asking the Board to do the same.

It is the recommendation of your committee that the changes be approved as recommended by the Solid Waste Planning Committee, thus completing the final step in adopting the Solid Waste Management Plan Update. We further recommend that the Chair of the Board be authorized to sign the attached letter of concurrence, subject to review by the Controller as to substance, and Counsel as to legal form.

Respectfully submitted,
COMMITTEE ON COUNTY SERVICES

Todd M. Hare, Chair

Raymond F. Bartels, Vice-Chair

Kenneth B. Horn

Michael P. O'Hare

Carl E. Ruth

Robert L. Fish

By Commissioner Hare: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

Attachment 2.3

February 28, 2001

Lynn Dumroese, Environmental Quality Analyst

Waste Management Division

Department of Environmental Quality

PO Box 30241

Lansing, MI 48909

RE:Saginaw County Solid Waste Management Plan

Dear Ms. Dumroese,

In response to your September 21, 2000 letter and the recommendations made at the Saginaw County Solid Waste Planning Committee's meeting on January 9, 2001, the Saginaw County Board of Commissioners respectfully requests the DEQ to approve the Saginaw County Solid Waste Management Plan with the modifications recommended in your letter and at the January 9 meeting.

The Saginaw County Board of Commissioners met in regular session on February 27, 2001 and reviewed the recommended changes to the Saginaw County Solid Waste Management Plan. The Board of Commissioners concurred with your recommendation of the changes as described below:

I. On page III-44, the following sentence will be added to the first paragraph, "If the Chairman of the Saginaw County Board of Commissioners does not appoint the two representatives from the affected municipality within 30 days, the Saginaw County Solid Waste Planning Committee will continue to serve as the SRC without the two appointed representatives. If an

- appointment is made later, these representatives would join the committee's review process in progress."
- II. On page III-44, the Fees section will refer to pages III-41 through III-43 and the reference to III-40 through III-43 will be deleted. The page numbers referenced on III-45 in Step 1 will be replaced with page number III-41 through III-43.
- III. On page III-50, the following paragraph will be added, "A proposed facility must be located on land which has the zoning designation as outlined on pages III-53 through III-54 in order to be consistent with this Plan. The remaining columns on pages III-51 through III-54 are for information purposes only and are not siting criteria. Compliance with the other siting concerns expressed on these pages will not be evaluated and is not necessary to be consistent with the Plan. City, village, or township zoning approval is not permitted as a requirement for plan consistency under Part 115."
- IV. On page III-46, the first sentence under the Note under Step 4 will be changed to read, "If the TRC does not meet within ten (10) days after receipt of the applicant's supplementary package addressing deficient material or fails to make a certification of whether or not the applicant package is complete within the time frame identified in Step 4, the package is automatically complete and will be forwarded to the SRC for review."
- V. On page III-46, under Step 5 of the Siting Process, the following sentences will be deleted, "The results of the local zoning review must be available in time for presentation at the public hearing in order to be considered. Local zoning review must address criteria from the local ordinance or this plan. The following tables identify key criteria from each local zoning ordinance as they were known to the DPA at the time of plan preparation. The DEQ will not accept a local zoning denial by itself as justification for not siting a solid waste disposal facility."
- VI. On page III-47, the following sentence will be added to the first paragraph that states, "If the BOC is unable to arrive at a determination of consistency within ninety (90) days, the proposal will be considered consistent by the County with the Plan."
- VII. On page III-48, the following sentence, "If the Site Review Committee determines that a proposed site is in compliance with the Plan, they will notify the applicant, the Saginaw County Health Department and the Michigan Department of Environmental Quality that the proposed site is in compliance with the Saginaw County Solid Waste Management Plan." will be replaced with, "If the BOC determines that a proposed site is in compliance with the Plan, the DPA will notify the applicant, the Saginaw County Health Department and the

Michigan Department of Environmental Quality that the proposed site is in compliance with the Saginaw County Solid Waste Management Plan." In addition, the first sentence in the second paragraph should state, "If the BOC determines that a proposed site is inconsistent with the Plan, the DPA will notify the applicant, the County Health Department and the MDEQ, along with stated reasons for the determination."

VIII. On page III-50, the local regulations listed as siting criteria will be deleted.

IX. On page III-53, the following sentence will be added to the third table, "The criteria for siting Resource Recovery/Recycling Facilities will only be used if the facility is categorized as a disposal area."

X. On page III-54, the last table outlining the criteria for Composting Facilities will be deleted.

A copy of County Ordinance #108 and the Circuit Court decision from November 6, 1999 will be attached to the plan.

Thank you for your consideration and we look forward to approval of the Saginaw County Solid Waste Plan so that we may continue our efforts for comprehensive, convenient, and cost effective waste reduction and resource recovery efforts.

Sincerely,

FOR THE BOARD:

Robert L. Fish, Chair

Saginaw County Board of Commissioners

c: William Wright, Planning Director

FROM: COMMITTEE ON COUNTY SERVICES -- 2.4 FEBRUARY 27, 2001

Your committee has considered communication 2-27-27 from James Koski, Public Works Commissioner asking the County to pledge its full faith and credit to the Reese Intercounty Drain project.

We met with Mr. Koski who informed us in January 1998, a petition was received to make improvements to the Reese Intercounty Drain, located in the Village of Reese in Tuscola County, and in Blumfield Township in Saginaw County. After waiting for grant approval to construct a portion of the drain, the Public Works Commissioner is now at the point of issuing bonds.

The bonds will be issued not to exceed \$675,000. Tuscola County will be responsible for 97% of the total cost, with Saginaw County picking up the remaining 3%. The cost will be spread over a fifteen year time period. The breakdown will be approximately as follows:

Saginaw County at Large	
(Formula 14A-50% to Rd Comm)	\$2,128.28
Blumfield Township at Large	5,062.50
Drainage District	<u>13,059.22</u>
Total Saginaw County	\$20,250.00

Interest of approximately 6% will be added to the cost.

We agree with the request. Under the proper order of business the appropriate resolution will be submitted.

Respectfully submitted,
COMMITTEE ON COUNTY SERVICES

Todd M. Hare, Chair

Raymond F. Bartels, Vice-Chair

Kenneth B. Horn

Michael P. O'Hare

Carl E. Ruth

Robert L. Fish

By Commissioner Hare: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON COUNTY SERVICES -- 2.5 FEBRUARY 27, 2001

Your committee considered communication no. 2-27-9 from the County of Saginaw Building Authority sending its Report and Recommendations regarding the Civic Center, as requested by the Board of Commissioners on August 15, 2000 in Report 2.9. Commissioners received a copy on February 1, 2001.

To summarize, in Report 8-15-2.9 the Board requested the Building Authority to address the following:

- Contracting with a professional consulting firm to perform a feasibility study on the future of the Center;
- Soliciting request for proposals from experienced, private, for-profit, customer-focused management firms to operate the Center; and,
- Contracting with a professional engineering firm to perform a study which would examine and estimate costs associated with bringing the facility up to County quality standards.

The Report from the Building Authority, 2-27-9, recommends the Board endorse Option #3 to accomplish the following:

- Closing the current Saginaw Civic Center previously operated and funded by the City, and creating a new County Events Center at the same location;
- Providing a professionally-operated Center with a profit-driven, customer-focused, experienced management firm;
- Providing a first class facility that all County residents can call their own and of which they can be proud;
- Providing for new, expanded, and higher quality events for the enjoyment of all County residents; and,
- Enhancing the quality of life of County residents by providing them with a vibrant Events Center complete with arena and theater, much the same as other progressive, metropolitan communities in the United States.

The proposed funding source for Option #3 renovations in the amount of \$14,000,000 (attached) is a 0.4500 millage covering a ten year period; and continuation of the 5% Hotel/Motel Tax. (A 1% increase in the 4% Hotel/Motel Tax was approved by the Board to keep the Civic Center operating during the transition period of January 1 - September 30, 2001.)

Our review, included an in-depth presentation from the Building Authority, and input from staff and the community. The Building Authority and the Civic Center Task Force are to be commended for completing their study. The Report reflects the value of the public and private sectors working together to resolve community wide issues.

Your County Services Committee recommends the following:

1. The Saginaw County Board of Commissioners place before the electorate of Saginaw County the attached ballot language, subject to final review by County Civil Counsel.
2. The Clerk be directed to place the ballot language before the electorate at a Special Election scheduled for Tuesday, May 8, 2001.
3. The estimated cost of the Special Election, as indicated by the Clerk in the amount of \$60,000, be paid with funds from the Election Budget and the General Fund Contingency Account.
4. The firm of SMG be selected to operate the Center, contingent upon voter approval of the ballot question.
5. The issue of whether to propose a continuance of the 1% increase in the 4% Hotel/Motel Tax beyond September 30, 2001 be held at this time.
6. The naming of the facility be held at this time.
7. The proper County officials be authorized and directed to proceed with the foregoing recommendations; make the necessary budgetary adjustments; and sign the required documents on behalf of the County, subject to review by the Controller as to substance and Counsel as to legal form.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Todd M. Hare, Chair

Raymond F. Bartels, Vice-Chair

Kenneth B. Horn

Michael P. O'Hare

Carl E. Ruth

Robert L. Fish

APPROPRIATIONS AUTHORIZATION: It is the recommendation of your committee to concur with the above.

James M. Graham, Chair

Connie D. Smith, Vice Chair

By Commissioner Hare: That the Report of the Committee be received and the recommendations contained therein be adopted. Commissioners Blaine, O'Hare, and Wurtzel objected. Approved.

Attachment to 2.5

Attachment to 2.5

FROM: COMMITTEE ON COUNTY SERVICES -- 2.6 **FEBRUARY 27, 2001**

Your committee has considered communication 1-23-11 from Johnathan Miller, Director, Information Systems & Services (ISS) and Geographic Information Systems (GIS) asking to delete a **vacant** Programmer/Analyst position and replace it with an additional Workstation Coordinator I position.

We met with Mr. Miller who informed us the County is gearing toward more personal computer (PC) use, thereby increasing demands for PC support. Mr. Miller proposes to create a "Help Desk" to provide first line contact for computer related problems. All Workstation Coordinator I staff (3) would be trained and rotated on Help Desk. The coordinators would resolve problems and answer questions when possible, and route calls to appropriate personnel when unable to provide assistance. This proposal would expedite solutions to PC related problems, and would result in a savings to the County of approximately \$12,008 annually. (See organizational chart attached to report 2.7.)

It is our recommendation to approve the request from Information Systems & Services to delete a vacant Programmer/Analyst position and create an additional (one) position of Workstation Coordinator I; further, that the proper County officials be authorized and directed to amend the budget accordingly.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Todd M. Hare, Chair

Raymond F. Bartels, Vice-Chair

Kenneth B. Horn

Michael P. O'Hare

Carl E. Ruth

Robert L. Fish

APPROPRIATIONS AUTHORIZATION: It is the recommendation of your committee to concur with the above.

James M. Graham, Chair

Connie D. Smith, Vice Chair

By Commissioner Hare: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON COUNTY SERVICES -- 2.7 **FEBRUARY 27, 2001**

In 1996, Saginaw County realized the need for a more highly-technological method of information management and made a decision to develop a Geographic Information System (GIS). A special GIS Advisory Committee consisting of probable users was created to provide direction and make recommendations. A consultant was hired to study the County's GIS needs, and develop a cost-benefit study. In 1999, the County entered into a two year contract with 3DI, LLC for digital mapping services, including, orthophotos, planimetric and cadastral. (See attachment A for additional information about GIS)

Communication 2-27-18 from Johnathan Miller, the new Director of Information Systems & Services (ISS) and Geographic Information Systems (GIS) informed the Board the GIS Department is experiencing a budget shortfall, and made recommendations to address the situation. The shortfall is due to the difficulty of

accurately determining the total cost and time frame needed to implement the project.

We met with Mr. Miller who informed us as part of the Controller's reorganization in 2000, GIS became an activity of the ISS Department effective January 1, 2001. In accessing the status of the GIS, Mr. Miller determined that the GIS budget is currently at \$400,000. To complete the final digital mapping needed to make the GIS system fully functional during this budget cycle, Mr. Miller is requesting an additional appropriation of \$390,069. He is also proposing to delete the current GIS Manager position and utilize the current ISS Programmer / Operations Manager to manage the day to day operations of GIS. This would save the County approximately \$80,000 annually. Mr. Miller has experience with GIS, and would assimilate the other duties previously preformed by the GIS Manager. (See Attachment B - Proposed Organizational Chart)

During our review of the proposal, Marc McGill, County Controller recommended that any additional appropriation be limited to \$100,000, and if necessary extend the time-line for completing the GIS mapping into the next budget cycle. He also suggested using existing 2001 ISS budget funds that have accrued as a result of position vacancies.

We recommend the following:

- 1)The ISS Director be authorized and directed to work with 3DI LLC to determine new projected time-lines for completion of the Planimetric and Cadastral Mapping for the GIS project;
- 2)The Board subsidize the GIS budget with \$100,000 from the Contingency for the Digital Mapping contract with 3DI;
- 3)An amount up to \$100,000 be transferred from the ISS budget to further offset the cost of funding the 3DI contract and GIS operations;
- 4)The position of GIS Manager be discontinued, effective April 1, 2001;
- 5)The proper County officials be authorized and directed to amend the budget accordingly.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Todd M. Hare, Chair

Raymond F. Bartels, Vice-Chair

Kenneth B. Horn

Michael P. O'Hare

Carl E. Ruth

Robert L. Fish

APPROPRIATIONS AUTHORIZATION: It is the recommendation of your committee to concur with the above.

James M. Graham, Chair

Connie D. Smith, Vice Chair

By Commissioner Hare: That the Report of the Committee be received and the recommendations contained therein be adopted. Commissioner Smith objected. Approved.

Attachment A

GIS is a collection of data which includes accurately scaled aerial photographs (orthophotos) converted into computer files and displayed on a computer screen. The final product will be capable

of being printed into maps and will be used by many County Departments, i.e., Emergency Management, Equalization, Health, ISS, Mosquito Control, Planning, Public Works, Register of Deeds, Treasurer, in addition to local governments, and other outside agencies. The project was planned in increments to allow the cost to be spread over several years.

Attachment B

FROM: COMMITTEE ON HUMAN SERVICES -- 3.1 **February 27, 2001**

Your committee has considered communication no. 1-23-18 from Karen Courneya, Director, Saginaw County Commission on Aging asking approval to amend the COA bylaws. The amendment is additional language, approved by County Counsel, regarding conflict of interest issues. It reads as follows:

ARTICLE VI

Board of Directors

Section V: Conflict of Interest

A member who is contemplating a specific business transaction or contract, either directly or indirectly with the Saginaw County Commission on Aging, must make the Board cognizant of said interest and it shall be recorded in the Minutes; and further, shall not be allowed until approved by 3/4's of the membership.

It is our recommendation that the request from the Saginaw County Commission on Aging to amend the COA bylaws be approved, as submitted; further, that a copy remain on file in the Board Office. Respectfully submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Chair

Connie D. Smith, Vice-Chair

Thomas A. Basil

Robert D. Blaine

Robert L. Fish

By Commissioner Smith: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON HUMAN SERVICES -- 3.2 **February 27, 2001**

Your committee has considered communication no. 2-27-11 from Karen Courneya, Director, Saginaw County Commission on Aging asking approval to delete two on-call Senior Center Managers (currently vacant) and add one regular part-time Senior Center Manager position at the Eleanor Frank Center.

During the last two years it has been difficult to recruit employees for the on-call positions, and it seems appropriate to make changes based on the inability to fill this position as it is now structured. The Commission on Aging budget will support any additional cost.

It is our recommendation that the request from the Saginaw County Commission on Aging to delete two on-call Senior Center Managers and add a regular part-time Senior Center Manager be approved. We further recommend the proper County officials be authorized to make the necessary changes to the personnel complement.

Respectfully submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Chair

Connie D. Smith, Vice-Chair

Thomas A. Basil

Robert D. Blaine

Robert L. Fish

APPROPRIATIONS AUTHORIZATION: It is the recommendation of your committee to concur with the above.

James M. Graham, Chair
By Commissioner Smith: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

Connie D. Smith, Vice Chair

FROM: COMMITTEE ON APPROPRIATIONS -- 4.1 FEBRUARY 27, 2001

Your Labor Relations Subcommittee considered communication no. 2-27-5 from Cathy J. Snyder, Administration Director, asking the Board to certify MERS changes for Saginaw County Sheriff Lieutenants and Captains (MERS Division 21). The contract was ratified and approved by the Board at the January 23 Session.

We concur and under the proper order of business the appropriate resolution will be submitted.

Respectfully submitted,
COMMITTEE ON APPROPRIATIONS

James M. Graham, Chair
By Commissioner Smith: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

Connie D. Smith, Vice Chair

FROM: COMMITTEE ON APPROPRIATIONS -- 4.2 FEBRUARY 27, 2001

Your Budget Audit Subcommittee considered communication no. 2-27-16 from Michelle R. McInerney, Financial Services Director, submitting the proposed Calendar for adoption of the County Budget for Fiscal Year 2001/2002 and Capital Improvement Plan for Fiscal Years 2002-2006.

It is our recommendation that the attached action plan for adoption of the Annual Operating Budget and Capital Improvement Plan be approved and this informational report received and filed.

Respectfully submitted,
COMMITTEE ON APPROPRIATIONS

James M. Graham, Chair
By Commissioner Bartels: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

Connie D. Smith, Vice Chair

Attachment 4.2

FROM: COMMITTEE ON APPROPRIATIONS -- 4.3 **FEBRUARY 27, 2001**

In accordance with State Statute and County Policy, your Budget Audit Subcommittee at its February 8 meeting reviewed the claims for presentation to the Board of Commissioners. (11-14-22, 12-12-01, 12-12-12, 01-09-01, 01-09-02, 01-23-01, 01-23-19)

Accordingly, we recommend the attached voucher payment transmittals be approved, as submitted and compiled by the Accounting Division of the Controller's Office, for the period October 24, 2000 through January 22, 2001.

Respectfully submitted,
COMMITTEE ON APPROPRIATIONS

James M. Graham, Chair

Connie D. Smith, Vice Chair

By Commissioner Bartels: That the Report of the Committee be received and the recommendations contained therein be adopted.
Approved.

Attachment

Attachment

Attachment

Attachment

Attachment

Attachment

Attachment

FROM: COMMITTEE ON APPROPRIATIONS -- 4.4 **FEBRUARY 27, 2001**

Your Legislative Subcommittee considered communication no. 12-12-6 from the Michigan Automobile Theft Prevention Authority (ATPA) regarding reductions in future grant funding.

The State awarded Saginaw County a \$19,200 grant, 75% of the total \$25,6000. At the same time, the ATPA Board approved a policy change which will reduce the "hard match" to 25%, effective January 2002.

To address the reductions, the Courts and Public Safety Committee did two things. It asked your Legislative Subcommittee to consider legislative amendments; and, it asked the Budget Audit Subcommittee to meet with Prosecutor Thomas about shortfalls in his budget.

In reference to the legislation, there is currently a \$1.00 assessment fee for insurance which is paid by car owners to support the Auto Theft Teams in reducing theft. In Lansing, there is proposed legislation that would charge the \$1.00 fee to motorcycle and commercial truck drivers, as well.

We recommend supporting the proposed legislation and under the proper order of business the appropriate resolution will be submitted.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

James M. Graham, Chair

Connie D. Smith, Vice Chair

By Commissioner Horn: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.5 **FEBRUARY 27, 2001**

Each year the Standing Committees and Appropriations Subcommittees are asked to prioritize the items under their respective committee (communication no. 2-27-7 from the County Controller). The process assists in focusing on major issues, providing direction, and gauging accomplishments.

Your Executive Committee herewith submits the completed Issues and Prioritization List for 2001 and Status as of February 1, 2001.

ATTACHMENT A - Courts & Public Safety

ATTACHMENT B - Human Services Committee

ATTACHMENT C - County Services Committee

ATTACHMENT D - Budget Audit Subcommittee

ATTACHMENT E - Labor Relations Subcommittee

ATTACHMENT F - Legislative Subcommittee

ATTACHMENT G - Executive Committee

This material will be included in the County's General Information Book which is used with financial institutions, and shared with many governmental leaders throughout the County and State. The issues will be updated periodically, as needed, and the process continued next year.

It is the recommendation of your committee that this informational report be received and filed.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

James M. Graham, Chair

Connie D. Smith, Vice Chair

By Commissioner Fish: That the Report of the Committee be received
and the recommendations contained therein be adopted. Approved.

Attachment A

Attachment A

Attachment B

Attachment C

Attachment C

Attachment D

Attachment D

Attachment E

Attachment F

Attachment G

Attachment G

COMMITTEE COMPENSATION -- 5.1**FEBRUARY 27, 2001**

I herewith submit for your approval, the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held January 7-20, 2001.

HealthSource Board---12-4-00*	
R. Bartels, 3 miles (no comp.)	1.04
B. Fish, 8 miles (no comp.)	2.76
J. Graham, 17 miles (no comp.)	5.87
HealthSource Personnel---12-13-00*	
B. Fish, 8 miles (no comp.)	2.76
HealthSource Finance---12-26-00*	
R. Bartels, 3 miles (no comp.)	1.04
Mental Health Authority---1-8-01	
R. Woods, 7 miles (no comp.)	2.42
Solid Waste Planning Committee---1-9-01	
M. O'Hare, 50 miles (no comp.)	17.25
Board Session---1-9-01 - all present	
Animal Control Advisory Council---1-10-01	
C. Smith, 3 miles	51.04
Leadership Saginaw Government Politics---1-10-01	
B. Fish, 40 miles	63.80
County Services Committee---1-11-01	
T. Hare, 2 miles	50.69
R. Bartels, 3 miles	51.04
K. Horn, 30 miles	60.35
M. O'Hare, 50 miles	67.25
C. Ruth, 4 miles	51.38
B. Fish, 50 miles	63.80
Community Affairs Committee---1-12-01	
B. Fish, 40 miles	63.80
Saginaw Future Board---1-12-01	
B. Fish, 3 miles	26.04
Human Services Collaborative Body---1-12-01	
C. Smith, 3 miles	51.04
Convention & Visitors Bureau---1-16-01	
B. Fish, 3 miles	26.04
Labor Relations Subcommittee---1-16-01	
C. Smith, 3 miles	51.04
P. Wurtzel, 13 miles	54.49
E. Foxx, 8 miles	52.76
M. O'Hare, 50 miles	67.25
J. Graham, 17 miles	55.87
B. Fish, 40 miles	63.80
Human Services Collaborative Body/Planning---1-17-01	
C. Smith, 3 miles	26.04
Human Services Committee---1-17-01	
R. Woods, 7 miles	52.42
C. Smith, 3 miles	51.04
R. Blaine, 26 miles	58.97
Courts & Public Safety Committee---1-17-01	

R. Mallette, 10 miles	53.45
P. Wurtzel, 13 miles	54.49
J. Collison, 4 miles	51.38
E. Foxx, 8 miles	52.76
J. Graham, 17 miles	55.87
Mosquito Abatement Commission---1-17-01	
M. O'Hare, 50 miles (no comp.)	17.25
Crime Prevention Government & Law Enforcement---1-17-01	
B. Fish, 40 miles	63.80
Commission on Aging Board Liaison---1-18-01	
M. O'Hare, 50 miles	67.25
City County School Liaison at Board of Education---1-18-01	
C. Ruth, 4 miles	51.38
M. O'Hare, 0 miles	25.00
R. Blaine, 26 miles	58.97
J. Collison, 4 miles	51.38
Special Rules Committee---1-19-01	
R. Bartels, 3 miles	51.04
T. Hare, 2 miles	50.69
M. O' Hare, 50 miles	67.25
C. Smith, 3 miles	51.04
B. Fish, 40 miles	63.80
Respectfully submitted, Kaye Schultz, Board Coordinator	
*Not previously reported	

COMMITTEE COMPENSATION -- 5.2**FEBRUARY 27, 2001**

I herewith submit for your approval, the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held January 21-February 3, 2001.

Job Training Consortium Board in Bay County---1-22-01	
B. Blaine, 50 miles	67.25
E. Foxx, 30 miles	60.35
C. Ruth, 30 miles	60.35
C. Smith, 30 miles	60.35
P. Wurtzel, 50 miles	67.25
Executive Committee (prior to Board)---1-23-01	
B. Fish, 0 miles (no comp.)	
M. O'Hare, 0 miles (no comp.)	
R. Mallette, 0 miles (no comp.)	
T. Hare, 0 miles (no comp.)	
J. Graham, 0 miles (no comp.)	
P. Wurtzel, 0 miles (no comp.)	
Board Session---1-23-01 - all present	
Human Services Collaborative Body/Finance---1-24-01	
C. Smith, 3 miles	51.04
Bay Area Substance Abuse Advisory Board---1-24-01	
B. Fish, 40 miles (no comp.)	13.80
Mental Health Authority Board---1-24-01	

R. Woods, 7 miles (no comp.)	2.42
911 Board of Directors---1-25-01	
B. Fish, 40 miles	63.80
R. Mallette, 10 miles	53.45
Saginaw County Chamber of Commerce Annual Meeting---1-26-01	
B. Fish, 40 miles	63.80
Courthouse & Jail Tour--1-26-01	
R. Mallette, 10 miles	53.45
Job Training Consortium Board, Saginaw Caucus---1-30-01	
T. Basil, 3 miles	51.04
B. Blaine, 26 miles	58.97
J. Collison, 4 miles	51.38
E. Foxx, 8 miles	52.76
C. Ruth, 4 miles	51.38
C. Smith, 4 miles	51.04
P. Wurtzel, 13 miles	54.49
Airport Committee at Browne Airport---1-31-01	
R. Woods, 17 miles, (no comp.)	5.87
T. Hare, 17 miles, (no comp.)	5.87
Local Emergency Planning Committee & Parks & Recreation Commission---2-1-01	
R. Mallette, 10 miles (no comp.)	3.45
Bridge Center for Racial Harmony---2-1-01	
B. Fish, 40 miles	63.80
Respectfully submitted, Kaye Schultz, Board Coordinator	

COMMITTEE COMPENSATION -- 5.3**FEBRUARY 27, 2001**

I herewith submit for your approval, the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held February 4-17, 2001.

HealthSource Board---1-4-01*	
R. Bartels, 3 miles (no comp.)	1.04
B. Fish, 8 miles (no comp.)	2.76
J. Graham, 17 miles (no comp.)	5.87
HealthSource Long Rang Planning---1-16-01*	
R. Bartels, 3 miles (no comp.)	1.04
HealthSource Building & Planning---1-24-01*	
J. Graham, 17 miles (no comp.)	5.87
HealthSource Personnel---1-30-01*	
B. Fish, 40 miles (no comp.)	13.80
HealthSource Finance---1-30-01*	
R. Bartels, 3 miles (no comp.)	1.04
Human Services Collaborative Orientation---1-31-01*	
C. Smith, 3 miles	51.04
Human Services Committee---2-5-01	
C. Smith, 3 miles	51.04
T. Basil, 3 miles	51.04
R. Blaine, 26 miles	58.97

B. Fish, 40 miles	63.80
Legislative Subcommittee---2-6-01	
K. Horn, 30 miles	60.35
R. Mallette, 10 miles	53.45
R. Bartels, 3 miles	51.04
T. Basil, 3 miles	51.04
J. Graham, 17 miles	55.87
County Services Committee---2-6-01	
T. Hare, 2 miles	50.69
R. Bartels, 0 miles (no comp.)	
K. Horn, 0 miles (no comp.)	
M. O'Hare, 50 miles	67.25
C. Ruth, 4 miles	51.38
Courts & Public Safety Committee---2-7-01	
R. Mallette, 10 miles	53.45
P. Wurtzel, 13 miles	54.49
J. Collison, 4 miles	51.38
E. Foxx, 8 miles	52.76
J. Graham, 17 miles	55.87
B. Fish, 40 miles	63.80
Budget Audit Subcommittee----2-8-01	
R. Bartels, 3 miles	51.04
R. Blaine, 26 miles	58.97
T. Hare, 2 miles	50.69
K. Horn, 30 miles	60.35
C. Ruth, 4 miles	51.38
J. Graham, 17 miles	55.87
B. Fish, 40 miles	63.80
Community Affairs Committee---2-9-01	
B. Fish, 40 miles	63.80
Community Corrections Long Range Planning---2-14-01	
R. Mallette, 10 miles	53.45
Animal Control Advisory Council---2-14-01	
R. Mallette, 10 miles	28.45
Airport Committee at Browne Airport---2-14-01	
R. Woods, 17 miles, (no comp.)	5.87
K. Horn, 20 miles (no comp.)	6.90
T. Hare, 17 miles, (no comp.)	5.87
Mosquito Abatement Commission---2-14-01	
M. O'Hare, 50 miles (no comp.)	17.25
Crime Prevention Government & Law Enforcement---2-15-01	
B. Fish, 0 miles	25.00
RC&D in Bay City---2-15-01	
M. O'Hare, 50 miles	42.25
County Services Committee---2-15-01	
T. Hare, 2 miles	50.69
R. Bartels, 3 miles	51.04
K. Horn, 30 miles	60.35
M. O'Hare, 50 miles	67.25

C. Ruth, 4 miles	51.38
B. Fish, 40 miles	63.80
City School Liaison at Courthouse---2-15-01	
C. Ruth, 0 miles (no comp.)	
M. O'Hare, 0 miles (no comp.)	
R. Blaine, 26 miles	58.97
J. Collison, 4 miles	51.38

Respectfully submitted,
Kaye Schultz, Board Coordinator

*Not previously reported

By Commissioner Horn: That Committee Compensation Report(s) 5.1, 5.2 and 5.3 be received, not read, and the recommendations contained therein adopted. Approved.

RESOLUTIONS

RESOLUTION A

FEBRUARY 27, 2001

RE: TO BORROW AGAINST ANTICIPATED DELINQUENT 2000 REAL PROPERTY TAXES

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held at Saginaw, Michigan, on the 27th day of February, 2001.

PRESENT --- Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Jeanine A. Collison, Robert L. Fish, Eddie F. Foxx, James M. Graham, Todd M. Hare, Kenneth B. Horn, Richard F. Mallette, Michael P. O'Hare, Carl E. Ruth, Connie D. Smith, Robert M. Woods Jr., Patrick A. Wurtzel

ABSENT --- None

Commissioner Hare offered the following resolution and moved its adoption. The motion was seconded by Commissioner Graham.

WHEREAS, the Board of Commissioners of the County of Saginaw (the "County") has heretofore adopted a resolution establishing the Saginaw County Delinquent Tax Revolving Fund (the "Fund") pursuant to Section 87b of Act No. 206, Public Acts of Michigan, 1893, as amended ("Act 206"); and

WHEREAS, the purpose of the Fund is to allow the Saginaw County Treasurer (the "County Treasurer") to pay from the Fund any or all delinquent real property taxes that are due and payable to the County and any school district, intermediate school district, community college district, city, township, special assessment district, the State of Michigan or any other political unit for which delinquent tax payments are due; and

WHEREAS, it is hereby determined to be necessary for the County to borrow money and issue its notes for the purposes authorized by Sections 87c, 87d and 89 of Act 206; and

WHEREAS, it is estimated that the total amount of unpaid 2000 delinquent real property taxes (the "delinquent taxes") outstanding on March 1, 2001, will be approximately \$ 11,930,065, exclusive of interest, fees and penalties.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Saginaw, State of Michigan, as follows:

Authorization of Borrowing

1. Pursuant to and in accordance with the provisions of Act 206, Public Acts of Michigan, 1893, as amended, and especially Sections 87c, 87d and 89 thereof, the County shall borrow the sum of not to exceed Nine Million Five Hundred Thousand Dollars (\$9,500,000) and issue its notes (the "notes") therefor for the purpose of continuing the Fund for the 2000 tax year. The exact amount to be borrowed shall not exceed the amount of delinquent taxes outstanding on March 1, 2001, exclusive of interest, fees and penalties. The County Treasurer shall designate the exact amount to be borrowed after the amount of the 2000 delinquent taxes outstanding on March 1, 2001, or the portion of the 2000 delinquent taxes against which the County shall borrow, has been determined.

Note Details

2. Pursuant to provisions of applicable law and an order of the County Treasurer, which order is hereby authorized, the notes may be issued in one or more series; shall be known as "General Obligation Limited Tax Notes, Series 2001"; shall be in fully registered form in denominations not exceeding the aggregate principal amounts for each maturity of the notes; shall be sold for not less than 98% of the face amount of the notes; shall bear interest at fixed or variable rates not to exceed the maximum interest rate permitted by applicable law; shall be dated, payable as to interest and in principal amounts, be subject to redemption in whole or in part prior to maturity, including any redemption premiums, and be subject to renewal, at such times and in such amounts, all as shall be designated in the order of the County Treasurer. Notes or portions of notes called for redemption shall not bear interest after the redemption date, provided funds are on hand with the note registrar and paying agent to redeem the same. Notice of redemption shall be given in the manner prescribed by the County Treasurer. If any notes of any series are to bear interest at a variable rate or rates, the County Treasurer is hereby further authorized to establish by order, and in accordance with law, a means by which interest on such notes may be set, reset or calculated prior to maturity, provided that such rate or rates shall at no time be in excess of the maximum interest rate permitted by applicable law. Such rates may be established by reference to the minimum rate that would be necessary to sell the notes at par; by a formula that is determined with respect to an index or indices of municipal obligations, reported prices or yields on obligations of the United States or the prime rate or rates of a bank or banks selected by the County Treasurer; or by any other method selected by the County Treasurer.

Payment of Principal and Interest

3. The principal of and interest on the notes shall be payable in lawful money of the United States from such funds and accounts as provided herein. Principal shall be payable upon presentation and surrender of the notes to the note registrar and paying agent

when and as the same shall become due, whether at maturity or earlier redemption. Interest shall be paid to the owner shown as the registered owner on the registration books at the close of business on such date prior to the date such interest payment is due, as is provided in the order of the County Treasurer. Interest on the notes shall be paid when due by check or draft drawn upon and mailed by the note registrar and paying agent to the registered owner at the registered address.

Note Registrar and Paying Agent

4. The County Treasurer shall designate, and may enter into an agreement with, a note registrar and paying agent for each series of notes that shall be the County Treasurer or a bank or trust company that is qualified to act in such capacity under the laws of the United States of America or the State of Michigan. The County Treasurer may from time to time designate a similarly qualified successor note registrar and paying agent.

Disposition of Note Proceeds

5. The proceeds of the sale of the notes shall be deposited into a separate account in the Fund (the "2001 Account") and shall be used to continue the Fund. The County Treasurer shall pay therefrom and from unpledged funds in the Fund, uncommitted funds in the County General Fund and/or any other legally available funds, if the notes are sold at a discount, the full amount of the delinquent tax roll against which the County has borrowed, delivered as uncollected by any tax collector in the County and that is outstanding and unpaid on or after March 1, 2001, in accordance with the provisions of Act 206.

2001 Collection Account

6. There is hereby established as part of the Fund an account (hereby designated the "2001 Collection Account") into which account the County Treasurer shall place delinquent taxes against which the County has borrowed, and interest thereon, collected on and after March 1, 2001, all County property tax administration fees on such delinquent taxes, after expenses of issuance of the notes have been paid, and any amounts received by the County Treasurer from the County and any taxing unit within the County, because of the uncollectibility of such delinquent taxes. The foregoing are hereby established as funds pledged to note repayment.

Note Reserve Fund

7. There is hereby authorized to be established by the County Treasurer a note reserve fund for the notes (the "2001 Note Reserve Fund") if the County Treasurer deems it to be reasonably required as a reserve and advisable in selling the notes at public or private sale. The County Treasurer is authorized to deposit in the 2001 Note Reserve Fund from proceeds of the sale of the notes, unpledged moneys in the Fund, uncommitted funds in the County General Fund and/or any other legally available funds, an amount not exceeding ten percent (10%) of the face amount of the notes.

Security for Payment of Notes

8. All of the moneys in the 2001 Collection Account and the 2001 Note Reserve Fund, if established, and all interest earned thereon, are hereby pledged equally and ratably as to each series to the payment of the principal of and interest on the notes and shall be used solely for that purpose until such principal and interest have been paid in full. When moneys in the 2001 Note Reserve Fund, if established, are sufficient to pay the outstanding principal of the notes and the interest accrued thereon, such moneys may be used to retire the notes.

Additional Security

9. Each series of notes, in addition, shall be a general obligation of the County, secured by its full faith and credit, which shall include the County's limited tax obligation, within applicable constitutional and statutory limits, and its general funds. The County budget shall provide that if the pledged delinquent taxes and any other pledged amounts are not collected in sufficient amounts to meet the payments of principal and interest due on each series of notes, the County, before paying any other budgeted amounts, will promptly advance from its general funds sufficient moneys to pay that principal and interest. The County shall not have the power to impose taxes for payment of the notes in excess of constitutional or statutory limitations. If moneys in the 2001 Collection Account and the 2001 Note Reserve Fund, if established, are not sufficient to pay the principal of and interest on the notes, when due, the County shall pay the same in accordance with this section, and may thereafter reimburse itself from the delinquent taxes collected.

Release of Pledge of 2001 Collection Account

10. Upon the investment of moneys in the 2001 Collection Account in direct non-callable obligations of the United States of America in amounts and with maturities that are sufficient to pay in full the principal of and interest on the notes when due, any moneys in the 2001 Collection Account thereafter remaining may be released from such pledge created pursuant to Section 8 hereof and may be used to pay any or all delinquent real property taxes that are due the County and any school district, intermediate school district, community college district, city, township, special assessment district, the State of Michigan or any other political unit to which delinquent tax payments are due for any other year or for any other purpose permitted by law.

Michigan Department of Treasury Approval

11. The County Treasurer is hereby authorized to apply to the Michigan Department of Treasury for an order permitting the County to issue the notes authorized by this resolution or to file a Notice of Intent to Issue an Obligation and pay the requisite filing fee for an exception from prior approval to issue the notes. The County Treasurer is authorized to apply to the Michigan Department of Treasury for such other orders or waivers as the County Treasurer shall determine.

Sale of Notes

12. The County Treasurer is hereby authorized to offer the notes at public or private sale as determined by order of the County Treasurer and to do all things necessary to effectuate the sale, delivery, transfer and exchange of the notes in accordance with the provisions of this resolution. Notes of one series may be offered for sale and sold separately from notes of another series. If the notes are to be sold publicly, sealed proposals for the purchase of the notes shall be received by the County Treasurer for such public sale to be held at such time as shall be determined by the County Treasurer and notice thereof shall be published in accordance with law, once in *The Bond Buyer* or the *Detroit Legal News*, both of which are hereby designated as being a publication printed in the English language and circulated in this State that carries as a part of its regular service, notices of sale of municipal bonds. Such notice shall be in the form prescribed by the County Treasurer.

The County Treasurer is hereby authorized to cause the preparation of an official statement for the notes for the purpose of enabling compliance with SEC Rule 15c2-12 (the "Rule") and to do all other things necessary to enable compliance with the Rule. After the award of the notes, the County will provide copies of a final official statement (as defined in paragraph (e)(3) of the Rule) on a timely basis and in reasonable quantity as requested by the successful bidder or bidders to enable such successful bidder or bidders to comply with paragraph (b)(4) of the Rule and the rules of the Municipal Securities Rulemaking Board.

Continuing Disclosure

13. The County Treasurer is hereby authorized to execute and deliver in the name and on behalf of the County (i) a certificate of the County to comply with the requirements for a continuing disclosure undertaking of the County pursuant to subsection (b)(5) or (d)(2) of the Rule, as applicable, and (ii) amendments to such certificate from time to time in accordance with the terms of such certificate (the certificate and any amendments thereto are collectively referred to herein as the "Continuing Disclosure Certificate"). The County hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate. The remedies for any failure of the County to comply with and carry out the provisions of the Continuing Disclosure Certificate shall be as set forth therein.

Execution and Delivery of Notes

14. The County Treasurer is hereby authorized and directed to execute the notes for the County by manual or facsimile signature and the County Treasurer shall cause the County seal or a facsimile thereof to be impressed or imprinted on the notes. Unless the County Treasurer shall specify otherwise in writing, fully registered notes shall be authenticated by the manual signature of the note registrar and paying agent. After the notes have been executed and authenticated, if applicable, for delivery to the original purchaser thereof, the County Treasurer shall

deliver the notes to the purchaser or purchasers thereof upon receipt of the purchase price. Additional notes bearing the manual or facsimile signature of the County Treasurer and upon which the seal of the County or a facsimile thereof is impressed or imprinted may be delivered to the note registrar and paying agent for authentication, if applicable, and delivery in connection with the exchange or transfer of fully registered notes. The note registrar and paying agent shall indicate on each note that it authenticates the date of its authentication. The notes shall be delivered with the approving legal opinion of Dickinson Wright PLLC, attorneys of Detroit, Michigan.

Exchange and Transfer of Fully Registered Notes

15. Any fully registered note, upon surrender thereof to the note registrar and paying agent with a written instrument of transfer satisfactory to the note registrar and paying agent duly executed by the registered owner or his or her duly authorized attorney, at the option of the registered owner thereof, may be exchanged for notes of any other authorized denominations of the same aggregate principal amount and maturity date and bearing the same rate of interest as the surrendered note.

Each note shall be transferable only upon the books of the County, which shall be kept for that purpose by the note registrar and paying agent, upon surrender of such note together with a written instrument of transfer satisfactory to the note registrar and paying agent duly executed by the registered owner or his or her duly authorized attorney.

Upon the exchange or transfer of any note, the note registrar and paying agent on behalf of the County shall cancel the surrendered note and shall authenticate, if applicable, and deliver to the transferee a new note or notes of any authorized denomination of the same aggregate principal amount and maturity date and bearing the same rate of interest as the surrendered note. If, at the time the note registrar and paying agent authenticates, if applicable, and delivers a new note pursuant to this section, payment of interest on the notes is in default, the note registrar and paying agent shall endorse upon the new note the following: "Payment of interest on this note is in default. The last date to which interest has been paid is [place date]."

The County and the note registrar and paying agent may deem and treat the person in whose name any note shall be registered upon the books of the County as the absolute owner of such note, whether such note shall be overdue or not, for the purpose of receiving payment of the principal of and interest on such note and for all other purposes, and all payments made to any such registered owner, or upon his or her order, in accordance with the provisions of Section 3 hereof shall be valid and effectual to satisfy and discharge the liability upon such note to the extent of the sum or sums so paid, and neither the County nor the note registrar and paying agent shall be affected by any notice to the contrary. The County agrees to indemnify and save the note

registrar and paying agent harmless from and against any and all loss, cost, charge, expense, judgment or liability incurred by it, acting in good faith and without negligence hereunder, in so treating such registered owner.

For every exchange or transfer of notes, the County or the note registrar and paying agent may make a charge sufficient to reimburse it for any tax, fee or other governmental charge required to be paid with respect to such exchange or transfer, which sum or sums shall be paid by the person requesting such exchange or transfer as a condition precedent to the exercise of the privilege of making such exchange or transfer.

The note registrar and paying agent shall not be required to transfer or exchange notes or portions of notes that have been selected for redemption.

Book Entry System

16. At the option of the County Treasurer and notwithstanding any provisions of this resolution to the contrary, the County Treasurer is hereby authorized to enter into an agreement with a custodian or trustee for the purpose of establishing a "book entry" system for registration of notes to be fully registered. Pursuant to provisions of such agreement, the notes may be registered in the name of the custodian or trustee for the benefit of other persons or entities. Such agreement shall provide for the keeping of accurate records and prompt transfer of funds by the custodian or trustee on behalf of such persons or entities. The agreement may provide for the issuance by the custodian or trustee of certificates evidencing beneficial ownership of the notes by such persons or entities. For the purpose of payment of the principal of and interest on the notes, the County may deem payment of such principal and interest, whether overdue or not, to the custodian or trustee as payment to the absolute owner of such note. Pursuant to provisions of such agreement, the book entry system for the notes may be used for registration of all or a portion of the notes and such system may be discontinued at any time by the County. The note registrar and paying agent for the notes may act as custodian or trustee for such purposes.

Issuance Expenses

17. Expenses incurred in connection with the issuance of the notes, including without limitation any premiums for any insurance obtained for the notes, note rating agency fees, travel and printing expenses, fees for agreements for lines of credit, letters of credit, commitments to purchase the notes, remarketing agreements, reimbursement agreements, purchase or sales agreements or commitments, or agreements to provide security to assure timely payment of the notes, fees for the setting of interest rates on the notes and bond counsel, financial advisor, paying agent and registrar fees, all of which are hereby authorized, shall be paid by the County Treasurer from County property tax administration fees on the delinquent taxes, from any other moneys in the Fund

not pledged to the repayment of notes and general funds of the County that are hereby authorized to be expended for that purpose.

Replacement of Notes

18. Upon receipt by the County Treasurer of satisfactory evidence that any outstanding note has been mutilated, destroyed, lost or stolen, and of security or indemnity complying with applicable law and satisfactory to the County Treasurer, the County Treasurer may execute or authorize the imprinting of the County Treasurer's facsimile signature thereon and thereupon, and if applicable, a note registrar or paying agent shall authenticate and the County shall deliver a new note of like tenor as the note mutilated, destroyed, lost or stolen. Such new note shall be issued and delivered in exchange and substitution for, and upon surrender and cancellation of, the mutilated note or in lieu of and in substitution for the note so destroyed, lost or stolen in compliance with applicable law. For the replacement of authenticated notes, the note registrar and paying agent shall, for each new note authenticated and delivered as provided above, require the payment of expenses, including counsel fees, which may be incurred by the note registrar and paying agent and the County in the premises. Any note issued under the provisions of this section in lieu of any note alleged to be destroyed, lost or stolen shall be on an equal basis with the note in substitution for which such note was issued.

Issuance of Refunding Notes

19. The County shall refund all or part of the notes authorized hereunder and/or notes previously issued by the County to continue the Fund for prior tax years if and as authorized by order of the County Treasurer through the issuance of refunding notes (the "Refunding Notes") in an amount to be determined by order of the County Treasurer. Proceeds of the Refunding Notes may be used to redeem such notes and to pay issuance expenses of the Refunding Notes as authorized and described in Section 17 hereof. The County Treasurer shall have all the authority with respect to the Refunding Notes as is granted to the County Treasurer with respect to the notes by the other Sections hereof, including the authority to select a note registrar and paying agent, to apply to the Michigan Department of Treasury for approval to issue the Refunding Notes, if necessary, to cause the preparation of an official statement and to do all other things necessary to sell, execute and deliver the Refunding Notes. The Refunding Notes shall contain the provisions, shall be payable as to principal and interest and shall be secured as set forth herein and as further ordered by the County Treasurer. The Refunding Notes may be sold as a separate issue or may be combined in a single issue with other obligations of the County issued pursuant to the provisions of Act 206 as shall be determined by the County Treasurer. The County Treasurer is authorized to prescribe the form of Refunding Note and the form of notice of sale, if any, for the sale of Refunding Notes.

WHEREAS, this Fund has been designated as the 100% Tax Payment Fund (the "Fund") by the County Treasurer; and

WHEREAS, pursuant to Act 206, upon creation of the Fund the County Treasurer is to act as agent for the County to administer the Fund; and

WHEREAS, the Board of Commissioners of the County has adopted a Resolution to Borrow Against Anticipated Delinquent 2000 Real Property Taxes to continue the Fund for 2001.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF SAGINAW, STATE OF MICHIGAN, as follows:

1. Pursuant to Section 87c of Act 206, the County Treasurer's office shall receive for administrative expenses in connection with the Fund and the issuance of General Obligation Limited Tax Notes, Series 2001 by the County such sums as are provided by law.

2. As agent for the County, the County Treasurer shall act pursuant to Act 206 and as further provided in the Resolution to Borrow Against Anticipated Delinquent 2000 Real Property Taxes heretofore adopted by the County Board of Commissioners.

After discussion, the vote was:

YEAS --- Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Jeanine A. Collison, Robert L. Fish, Eddie F. Foxx, James M. Graham, Todd M. Hare, Kenneth B. Horn, Richard F. Mallette, Michael P. O'Hare, Carl E. Ruth, Connie D. Smith, Robert M. Woods Jr., Patrick A. Wurtzel

NAYS --- None

ABSENT --- None

A sufficient majority having voted therefor, the Resolution of Agency Pursuant to Section 87c of Act 206 was adopted.

STATE OF MICHIGAN)

)ss

COUNTY OF SAGINAW)

I, the undersigned, the duly qualified and acting Clerk of the Board of Commissioners of the County of Saginaw, the State of Michigan, do hereby certify that the foregoing is a true and complete copy of proceedings taken at a regular meeting of the Board of Commissioners of said County, held on the 27th day of February, 2001, insofar as the same relate to the Resolution of Agency Pursuant to Section 87c of Act 206, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act No. 267, Public Acts of 1976, as amended.

IN WITNESS WHEREOF, I have hereunto affixed my official signature this 27th day of February, 2001.

Susan Kaltenbach, Clerk, County of Saginaw

BLOOMFIELD 9569-19 382498

RESOLUTION C

FEBRUARY 27, 2001

RE: Reese Intercounty Drain Bonds, Series 2001

At a regular meeting of the Board of Commissioners of the County of Saginaw held in the City of Saginaw, Michigan, on the 27th day of February, 2001, at 5:00 o'clock P.M., Michigan time.

PRESENT --- Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Jeanine A. Collison, Robert L. Fish, Eddie F. Foxx, James M. Graham, Todd M. Hare, Kenneth B. Horn, Richard F. Mallette, Michael P. O'Hare, Carl E. Ruth, Connie D. Smith, Robert M. Woods Jr., Patrick A. Wurtzel

ABSENT --- None

The following resolution was offered by Commissioner Hare and seconded by Commissioner Graham:

WHEREAS, proceedings have been taken by the Drainage Board for the Reese Intercounty Drain for improvements to the Reese Intercounty Drain under the provisions of Chapter 8 of the Drain Code of 1956, as amended, pursuant to a petition filed with the Tuscola County Drain Commissioner; and

WHEREAS, in order to pay for part of the costs of the improvements for said Drain, the Drainage Board is expected to authorize and provide for the issuance by the Reese Intercounty Drainage District (the "Drainage District") of bonds designated "Reese Intercounty Drain Bonds, Series 2001" (the Bonds") in the aggregate principal amount of not to exceed \$675,000 and bearing interest at a rate not to exceed 8% per annum, in anticipation of the collection of an equal amount of special assessments against property and public corporations (including the County of Saginaw) in the Counties of Saginaw and Tuscola in the Drainage District, said special assessments to be duly confirmed as provided in the Drain Code; and

WHEREAS, 97% of the costs of the improvements for said Drain has been apportioned by the Drainage Board to Tuscola County, and 3% of such costs has been apportioned by the Drainage Board to Saginaw County; and

WHEREAS, the Drainage Board deems it advisable and necessary to obtain from this Board a resolution consenting to the pledge of the full faith and credit of the County of Saginaw on the Bonds to the extent of special assessments assessed against property and public corporations in the County; and

WHEREAS, the improvements for said Drain are necessary to protect and preserve the public health and it is in the best interest of the County of Saginaw that the Bonds be sold.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF SAGINAW:

1. That pursuant to the authorization provided in Section 132 and 276 of the Drain Code of 1956, as amended, provided that the Drainage Board authorizes and provides for the issuance of the Bonds within the parameters set forth above, the Saginaw County Board of Commissioners, by a majority vote of its members elect, does hereby irrevocably pledge the full faith and credit of the County of Saginaw for the prompt payment of the principal of and interest on the Bonds to the extent of special assessments against

property and public corporations in the County, and does agree that in the event that property owners or public corporations in the County shall fail or neglect to account to the County Treasurer of the County of Saginaw for the amount of any such special assessment installment and interest (in anticipation of which the Bonds are issued) when due, then the amount thereof shall be immediately advanced from County funds, and the County Treasurer is directed to immediately make such advancement to the extent necessary.

2. That in the event that, pursuant to said pledge of full faith and credit, the County of Saginaw advances out of County funds, all or any part of the principal of and interest due on the Bonds, it shall be the duty of the County Treasurer, for and on behalf of the County of Saginaw, to take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid.

3. The issuance and sale of the Bonds is subject to permission being granted therefor by the Department of Treasury of the State of Michigan or an exception from prior approval being granted by the Department of Treasury and the County Treasurer is hereby authorized and directed to file with the Department of Treasury a Notice of Intent to Issue an Obligation with respect to the Bonds and all necessary waivers in connection therewith.

4. That all resolutions and part of resolutions, insofar as the same may be in conflict with the provisions of this resolution, be and the same hereby are rescinded.

ADOPTED: Yeas --- Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Jeanine A. Collison, Robert L. Fish, Eddie F. Foxx, James M. Graham, Todd M. Hare, Kenneth B. Horn, Richard F. Mallette, Michael P. O'Hare, Carl E. Ruth, Connie D. Smith, Robert M. Woods Jr., Patrick A. Wurtzel

Nays --- None

STATE OF MICHIGAN)
) SS
COUNTY OF SAGINAW)

I, the undersigned, the duly qualified and acting County Clerk of the County of Saginaw, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by a majority vote of the members elect at a regular meeting of the Saginaw County Board of Commissioners, held on the 27th day of February, 2001, the original of which is on file in my office.

I further certify that notice of the meeting was given pursuant to and in compliance with Act No. 267, Michigan Public Acts of 1976, as amended.

IN WITNESS WHEREOF, I have hereunto affixed my official signature this 27th day of February, 2001.

Susan Kaltenbach, County Clerk

BLOOMFIELD 90427-1 420891

**CERTIFY MERS CHANGES FOR SAGINAW COUNTY
SHERIFF LIEUTENANTS AND CAPTAINS**

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held at Saginaw, Michigan, on the 27th day of February, 2001.

PRESENT --- Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Jeanine A. Collison, Robert L. Fish, Eddie F. Foxx, James M. Graham, Todd M. Hare, Kenneth B. Horn, Richard F. Mallette, Michael P. O'Hare, Carl E. Ruth, Connie D. Smith, Robert M. Woods Jr., Patrick A. Wurtzel

ABSENT --- None

Commissioner Smith offered the following resolution and moved its adoption. The motion was seconded by Commissioner Horn.

WHEREAS, The County of Saginaw is a participating municipality of the Michigan Municipal Employees Retirement System in accordance with Act No. 427, Public Acts of 1984;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Commissioners of the County of Saginaw does hereby change the Primary Benefit Program for the job classifications of Sheriff Lieutenants and Captains (MERS Division 21) to enhance retirement eligibility with 25 years of service and no age requirement, 55 years of age with 15 years of service and Benefit Program E-2. All benefit enhancements will be provided with no employee contribution. Prior benefit provisions will remain in effect; and,

BE IT FURTHER RESOLVED, That the effective date of this enhancement will be January 1, 2001; and,

BE IT FURTHER RESOLVED, That the County Clerk shall file a certified copy of this resolution with the Michigan Municipal Employees Retirement Board within ten days after its adoption.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Robert L. Fish, Chairman

ADOPTED: Yeas --- Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Jeanine A. Collison, Robert L. Fish, Eddie F. Foxx, James M. Graham, Todd M. Hare, Kenneth B. Horn, Richard F. Mallette, Michael P. O'Hare, Carl E. Ruth, Connie D. Smith, Robert M. Woods Jr., Patrick A. Wurtzel

Nays --- None

STATE OF MICHIGAN)

) SS

COUNTY OF SAGINAW)

I, the undersigned, the duly qualified and acting County Clerk of the County of Saginaw, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by a majority vote of the members elect at a regular meeting of the Saginaw County Board of Commissioners, held on the 27th day of February, 2001, the original of which is on file in my office.

I further certify that notice of the meeting was given pursuant to and in compliance with Act No. 267, Michigan Public Acts of 1976, as amended.

IN WITNESS WHEREOF, I have hereunto affixed my official signature this 27th day of February, 2001.
Susan Kaltenbach, County Clerk

RESOLUTION E**FEBRUARY 27, 2001**

WHEREAS, The Michigan Automobile Theft Prevention Authority (ATPA) awarded Saginaw County a grant to reduce the incidence of automobile theft; and,

WHEREAS, The grant received from the State amounted to 75% of the total award, Saginaw County's share being 25%; and,

WHEREAS, The ATPA Board informed Saginaw County that they have adopted a policy change which reduces their grant award to 25% effective January 2002, Saginaw County's share being 75%; and,

WHEREAS, Currently there is a \$1.00 assessment fee for insurance paid by car owners which supports the Auto Theft Teams; and,

WHEREAS, Legislation has been introduced to charge the \$1.00 fee to motorcycle and commercial truck drivers, as well.

NOW, THEREFORE, BE IT RESOLVED, To assist in maintaining adequate funding for auto theft reduction we encourage the adoption of legislation that places a \$1.00 assessment fee for insurance on motorcycle and commercial truck drivers.

BE IT FURTHER RESOLVED, That a copy of this resolution be sent to the Governor, Michigan Counties, area Legislators, the Automobile Theft Prevention Authority and the Michigan Association of County Prosecutors.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Robert L. Fish, Chair

By Commissioner Horn: That the Resolution be adopted. The Chair asked for a show of hands. Resolution Approved unanimously.

UNFINISHED BUSINESS

Chair Fish announced there was a motion on the floor from the January 23 session to adopt Report 6.1, if there are no exceptions. Hearing none, the Chair called the question; motion carried unanimously.

FROM: SPECIAL COMMITTEE ON RULES -- 6.1

JANUARY 23, 2001

The Saginaw County Board of Commissioners at its January 9 session received the proposed 2001 Rules. The amendments were laid on the table for adoption at this day's session, under Unfinished Business. At that same time, other sections of the Rules were referred to Counsel for review.

Based on our second meeting, your Special Committee on Rules herewith submits for approval ADDITIONAL amendments, as attached. **Proposed changes are in bold type**, ~~deletions are crossed out~~, and *recommendations are in italic type*.

In accordance with Article X, we recommend the proposed amendments to the Rules be laid on the table and considered under Unfinished Business at the next day's session.

Respectfully submitted,

SPECIAL COMMITTEE ON RULES

Raymond F. Bartels, Chair James M. Graham, Vice Chair
 Todd M. Hare Michael P. O'Hare
 Connie D. Smith Patrick A. Wurtzel

Robert L. Fish

January 23, 2001 Session: Laid on table for adoption on February 27 under Unfinished Business.

ARTICLE IOrganization

SECTION 1.3. The election of Chair and/or Vice Chair shall be by voice vote (1905 LA 653).

---Refer to the Legislative Subcommittee the review of Saginaw County Local Acts and their usefulness today.

---Refer to the Executive Committee the review of P.A. 392 of 2000 regarding term of the chairperson, and ask that the committee report back to the Board.

ARTICLE VConduct of Members

SECTION 5.11. A member who ~~is contemplating~~ **has a direct or indirect pecuniary interest in** a specific business transaction or contract, ~~either directly or indirectly~~ with the County, must make the Board cognizant of said interest and it shall be recorded in the Minutes; and further, **the business transaction or contract shall not be allowed until approved by 3/4's 2/3's (10) of the full membership without the vote of the public servant making the disclosure. (Contracts of Public Servants Public Entities Act, P.A. 81 of 1984, MCL 15.321 et seq.)**

ARTICLE VIProcedure

SECTION 6.2. A member shall have the privilege to request that a question before the Board be postponed to the next scheduled meeting; ~~but only when such question requires a majority of the members elected and serving for passage (8);~~ and except when there is reasonable indication that postponement would result in the denial of the motion. Such deferred question shall be taken up at the next scheduled meeting under the order of unfinished business. This section shall not apply to appointment by majority vote of this Board (elections).

ARTICLE IXCommittees

SECTION 9.7. Additional committees may be constituted for special activities beyond the scope of the Standing Service Committees upon motion of any member of the Board ~~with approval of two-thirds (2/3) of the members of the Board~~ or the Chair of the Board. ~~and with approval of two-thirds (2/3) of the members of the Board.~~

APPOINTMENTS

Chair Fish made the following appointments:

Bay Area Substance Abuse Advisory Council - Philip Grimaldi

Friend of the Court Citizen Advisory Committee -

Steven Duperon, representing non-custodial parent
Local Emergency Planning Committee nomination -

Armand Armstrong, representing the general public
Region VII Area Agency on Aging Board -Michael Wegner

ANNOUNCEMENTS BY THE CHAIR

Chair Fish thanked everyone for their support and prayers; he begins chemotherapy treatments tomorrow in Ann Arbor. He added that he would be in the office as much as possible, and told commissioners they could also contact him at home and through his pager.

COMMISSIONERS' AUDIENCES

Commissioner Blaine distributed material on reductions in State funding to community mental health service programs.

By Commissioner Woods: That the Board adjourn. Carried.
Thereupon, the Board adjourned at 5:45 p.m.

ROBERT L. FISH, CHAIRMAN

SUSAN KALTENBACH, CLERK

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**OFFICIAL PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF SAGINAW COUNTY, MICHIGAN**

MARCH 2001

First day of the March Session of the Board of Commissioners of Saginaw County, Michigan, Tuesday, March 27, 2001. The Board met pursuant to adjournment at 5:00 p.m.

Honorable Robert L. Fish in the Chair.

Deputy Clerk Kaye Volz Schultz took roll, quorum present as follows:

PRESENT: Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Jeanine A. Collison, Robert L. Fish, Eddie F. Foxx, James M. Graham, Todd M. Hare, Kenneth B. Horn, Richard F. Mallette, Michael P. O'Hare, Carl E. Ruth, Connie D. Smith, Robert M. Woods Jr., Patrick A. Wurtzel - 15

ABSENT: - 0

TOTAL: - 15

Commissioner Horn opened the meeting with a prayer, followed by the Pledge of Allegiance to the Flag.

Minutes of the preceding meeting were approved as proofread and corrected by the Clerk.

At 5:04 p.m., Chair Fish opened the Public Hearing on the Brownfield Redevelopment Plan for Tuscarora, Inc. located in Chesaning. He called for comments three consecutive times. There were none. He announced the hearing would remain open.

AUDIENCES

Clerk Schultz called on Suzanne Greenberg, Executive Director, Child Abuse & Neglect Council of Saginaw County. Chair Fish read and presented the proclamation as listed below:

PROCLAMATION

WHEREAS, Since 1983, National Child Abuse Prevention Month has been observed every year in April. The goal of this month-long observance is to increase awareness of child abuse and its prevention; and,

WHEREAS, Reports estimate over three million children are abused and neglected each year, and three children die each day due to abuse; and,

WHEREAS, Child maltreatment continues to be a major threat to the well-being of the Nation's children. Thankfully, many communities are becoming more involved in activities and events that promote the message that child abuse can and must come to an end; and,

WHEREAS, In memory of the children who have died by violence, the fourth Friday in April is set aside to recognize these little

ones and help to make a difference for the ones who are still fighting to hold their heads high.

NOW, THEREFORE, I Robert L. Fish, Chairman of the Saginaw County Board of Commissioners do hereby proclaim April as: CHILD ABUSE PREVENTION MONTH and the fourth Friday of April as: CHILDREN'S MEMORIAL DAY in the in the County of Saginaw and in doing so announce that the Children's Memorial Flag will be flown on April 27 in remembrance of those whose young lives were cut short by senseless violence.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the County of Saginaw to be affixed this 27th day of March in the year of Our Lord two thousand and one.

Respectfully,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Robert L. Fish, Chairman

At 5:08 p.m., Chair Fish gave the second call of the Public Hearing being held on the Brownfield Redevelopment Plan for Tuscarora, Inc. located in Chesaning. He called for comments three consecutive times. There were none. He announced the hearing would remain open.

LAUDATORY RESOLUTIONS / CERTIFICATES

Chair Fish announced the following certificates or resolutions were prepared for presentation:

Certificate of Recognition

Presented To:

Nurame Austin, Jacqueline Hall, Judy Lincoln, Pat Shaheen

Recipients of the 2001 Women's Honoree Award

"In gratitude for her exemplary service to the community, and in celebration of the contributions made by Women throughout History."

Friday, March 23, 2001

Davenport Inn

Robert L. Fish, Chairman

Saginaw County Board of Commissioners

Recorded in the Minutes

March 27, 2001 Session

CERTIFICATE OF RECOGNITION

Presented To:

BRYAN OTTO

1ST YEAR STATE WRESTLING QUALIFIER

The Saginaw County Board of Commissioners is taking this opportunity to acknowledge your outstanding accomplishments as a Carrollton High School Wrestler during the 2000/2001 School Year which led to you being a State Qualifier, with a 22-15 record.

We join your Wrestling Coach Chris Ruterbush; Principal Mark Jaremba; Superintendent Craig Douglas; Carrollton Athletic

Association; teachers, parents, students, and the community in wishing you the best in your future endeavors.

Presented this 27th day of March, in the year of our Lord Two Thousand One.

ON BEHALF OF THE
SAGINAW COUNTY BOARD OF COMMISSIONERS
Robert L. Fish, Chairman
Richard F. Mallette, Commissioner, District #15
Adopted: March 27, 2001

**RESOLUTION ACKNOWLEDGING THE
CARROLLTON CAVALIERS BOYS BASKETBALL TEAM
2001 DISTRICT AND REGIONAL CHAMPIONS**

WHEREAS, It is with great respect and admiration for the teamwork and skill its basketball season represents, that the members of the Saginaw County Board of Commissioners extend tribute to the Carrollton High School Cavaliers Basketball Team; and,

WHEREAS, The Cavaliers are to be commended for their skill and sportsmanship after finishing the season as District and Regional Champs with a combined record of 22-4; and,

WHEREAS, It is most appropriate to take this opportunity to congratulate the fine young athletes who make up this outstanding team; and,

WHEREAS, We applaud and acknowledge Coach Tony Davis for his leadership abilities. It is also fitting to recognize Assistant Coaches Jesse Chacon, Anthony Feltson, Matt Hopper, Dan Ortiz; Principal Mark Jaremba; Superintendent Craig Douglas; Carrollton Athletic Association; teachers, parents, students, and the community for supporting the efforts of the team.

NOW, THEREFORE BE IT RESOLVED, that we proudly recognize the members of the Carrollton High School Cavaliers Basketball Team -

- | | | |
|-----------------|------------------|----------------|
| Donte Brown | Demetric Kidd | Mark Ballard |
| Mike Sewell | Patrick Reynolds | Jon Bush |
| Anthony Sewell | Brandon Carbeno | Kavon Attapour |
| Jimmy Davenport | Alfred Dixon | Adam Nixon |

BE IT FURTHER RESOLVED, That this expression of recognition be spread upon the minutes of the March 27, 2001 meeting as a permanent record and a copy of this resolution be transmitted to the coach and team members as evidence of our highest esteem.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Robert L. Fish, Chairman

Richard F. Mallette, Commissioner, District #15

By Commissioner Mallette: That the resolutions and certificates of recognition be adopted. Approved.

CLERK'S CALL OF SESSION

March 8, 2001

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of March Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their First Day's Session on Tuesday, March 27, 2001 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, Michigan. A public hearing will be held on the proposed Brownfield Redevelopment Plan for Tuscarora, Inc., 17000 Sharon Road, Chesaning, Michigan.

Respectfully submitted,

Susan Kaltenbach, County Clerk

By the Chair: That the Notice of Meeting from the County Clerk be received and filed, if there be no objections. The Chair hears none, it is so ordered.

PETITIONS & COMMUNICATIONS

By the Chair: That the following communications received by the Board of Commissioners be referred as designated, if there be no objections. The Chair hears none, it is so ordered.

3-27-1 PUBLIC HEALTH --- asking to accept a grant from the All Students Achieve Program - Parent Intervention and Education.

-- Human Services (3-27-1.1)

3-27-2 U. S. DEPARTMENT OF COMMERCE --- sending notice that the Census 2000 redistricting data will be released soon. (copy distributed to all commissioners)

-- Receive and file

3-27-3 U. S. DEPARTMENT OF THE INTERIOR --- sending for review and comment the draft Conservation Plan relating to the Shiawassee National Wildlife Refuge.

-- Human Services

3-27-4 YOUTH PROTECTION COUNCIL --- asking that the Board assist the Mental Health Authority in receiving full and more equitable funding.

-- Human Services (3-27-4.8 / Res. D)

3-27-5 CONTROLLER ADMINISTRATION --- responding to Labor Relations request for guidelines related to Hay Management factoring appeals.

-- Appropriations / Labor Relations (3-27-4.4)

3-27-6 PUBLIC WORKS COMMISSIONER --- asking approval of the TAYMOUTH TOWNSHIP 2001 WATER SYSTEM IMPROVEMENTS PROJECT.

-- County Services (3-27-3.2 / Res. A)

3-27-7 SAGINAW CITY --- sending the notice of hearing on Bernier Cast Metals, Inc.'s application for an industrial facilities exemption certificate.

-- County Services

3-27-8 PARKS COMMISSION --- asking to submit a grant to the Michigan Department of Natural Resources to develop the rail trail.

- County Services (3-27-3.3 / Res. C)
3-27-9 EMERGENCY TELEPHONE SERVICE COMMITTEE --- sending notice of compliance issues counties must meet to receive second and subsequent year wireless E911 funds.
- Courts and Public Safety
3-27-10 CONTROLLER ACCOUNTING --- sending the Comprehensive Annual Financial Report ending September 30, 2000.
- Appropriations / Budget Audit (3-27-4.7)
3-27-11 CONTROLLER --- sending the Marc-ing Report for March 2001. (copy distributed to all commissioner)
- Executive Committee
3-27-12 EAST CENTRAL MI PLANNING & DEVELOPMENT --- sending correspondence related to a communication from Bay County asking that Saginaw and Midland County Chairpersons meet to discuss the possibility of withdrawing from ECMPDR.
- County Services
3-27-13 CONTROLLER ACCOUNTING --- sending the voucher payment transmittal form dated 2-27-01 through 3-12-01 in the amount of \$3,808,248.30.
- Appropriations / Budget Audit
3-27-14 PUBLIC HEALTH --- asking to accept increased categorical allocations from the Michigan Department of Community Health for AIDS Counseling and Testing, Family Planning, Laboratory Services Division, HUD Lead Abatement Program and Immunization Field Representative Programs.
- Human Services
3-27-15 LEOPOLD BORRELLO, CHIEF JUDGE, 10TH CIRCUIT COURT --- requesting a salary waiver for his new Judicial Secretary.
- Appropriations / Labor Relations (3-27-4.3)
3-27-16 CONTROLLER --- asking the Board to consider a resolution supporting S.B. 63, related to statutory fee increases for Register of Deeds Offices.
- County Services
3-27-17 CONSUMERS ENERGY --- informing community leaders, developers, and consultants that the Michigan Economic Development Corporation has formed a Community Service Unit to assist with Brownfield Development.
- County Services
3-27-18 MOSQUITO ABATEMENT --- sending commissioners a copy of the US EPA - CDC Joint Statement on Mosquito Control. (copy distributed to all commissioners)
- Receive and file
3-27-19 CONTROLLER RETIREMENT ADMINISTRATOR --- asking approval of a resolution certifying MERS changes for the Saginaw County Animal Shelter.
- Appropriations / Labor Relations
3-27-20 SHERIFF --- asking to make the four-person motorcycle unit a permanent Support Unit assigned to the Sheriff Department, and attached to the Sheriff Department budget.
- Courts and Public Safety

3-27-21 CONTROLLER ACCOUNTING --- sending the voucher payment transmittals for the period March 13 - 26 in the amount of \$6,032,978.79.

--Appropriations / Budget Audit

3-27-22 BOARD COORDINATOR --- informing commissioners that the following informational communications were received and are available in the Board Office.

A. U.S. Department of Housing and Urban Development sending the schedule for HUD Mid-Michigan Fair Housing & Business Development Workshops to coincide with April as Fair Housing Month.

B. Department of Treasury sending information regarding Accounting for Delinquent Tax Revolving Funds (100% Tax Payment Funds).

C. Michigan State Housing Development Authority forwarding a copy of their Michigan Conference on Affordable Housing Booklet.

D. CD Publication sending their Children & Youth Funding Report.

E. U.S. Department of Justice brochures:

-Juvenile Justice Bulletin - A Comparison of Four Restorative Conferencing Models

-Juvenile Justice and Delinquency Prevention - Youth Gang Homicides in the 1990s

-Juvenile Justice and Delinquency Prevention - Highlights of the Youth Internet Safety Survey

-National Criminal Justice Reference Service -Jan/Feb 2001

-Bureau of Justice Assistance - Building Relationships Between Police and Vietnamese Community in Roanoke, Virginia

--Receive and file

At 5:09 p.m., Chair Fish announced the third and final call of the Public Hearing being held on the Brownfield Redevelopment Plan for Tuscarora, Inc. located in Chesaning. He called for comments three consecutive times. There were none. The hearing was closed.

Chairman Fish announced the Board would now recess for the Appropriations Committee meeting. The Board recessed, time being 5:10 p.m. The Board reconvened, time being 5:21 p.m.

By Commissioner Horn, supported by Commissioner Smith that the Minutes of the Appropriations Meeting be received and made a part of this day's session with the nays so noted. Carried.

APPROPRIATIONS COMMITTEE

Members present: J. Graham-Chair, C. Smith-Vice-Chair, R. Bartels, T. Basil, B. Blaine, J. Collison, R. Fish, E. Foxx, K. Horn, R. Mallette, M. O'Hare, C. Ruth, C. Smith, R. Woods, P. Wurtzel

Others: M. McGill-Controller; P. Jensen-Counsel; K. Schultz, J. Corley, M. Massey, S. Patrick-Board Staff

I. Welcome

II. Call to Order---Graham at 5:10 p.m.

III. Public Comments---None.

IV. Agenda - COMMITTEE REFERRALS

1. Human Services Committee

R. Woods, Chair; C. Smith, Vice Chair

- 1.1) Health Department, re: ASAP-PIE grant
- 1.2) Health Department, re: Environmental Health fees
- 1.3) MSU Extension, re: budget revisions
- 1.4) MSU Extension, re: ASAP-PIE grant

---Woods moved, supported by Fish to approve 1.1 - 1.4. There was an exception to 1.2; 1.1, 1.3 and 1.4 were approved. In reference to the Special Transitory Food Unit fees, Wurtzel asked why the fee does not equal the actual cost. Woods called on Niederhauser, Health Director, who made some comments and then called on Datte, Environmental Health Officer. Datte explained the County receives reimbursement from the State which covers the cost. In response to Basil, Datte said that charitable organizations do receive a break in that they do not have to pay a surcharge. Report 1.2 was approved.

2. Courts and Public Safety Committee

R. Mallette, Chair; P. Wurtzel, Vice Chair

none submitted

3. County Services Committee

T. Hare, Chair; R. Bartels, Vice Chair

none submitted

4. Appropriations

J. Graham, Chair; C. Smith, Vice Chair

Labor Relations Subcommittee

C. Smith, Chair; P. Wurtzel, Vice Chair

- 4.1) Certifying MERS changes for Animal Control
- 4.2) Factoring of clerical position shared by Jail Reimbursement and Emergency Services
- 4.3) Waiving salary level for Judicial Secretary
- 4.4) Adopting guidelines for referrals to Hay Management
- 4.5) Providing MERS benefit program E-2 to Judges

---Smith moved, supported by Foxx to approve 4.1 - 4.5. Motion carried.

Budget Audit Subcommittee

R. Bartels, Chair; R. Blaine, Vice Chair

- 4.6) Approving payment of claims
- 4.7) Accepting the Comprehensive Annual Financial Report

---Bartels moved, supported by Fish to approve 4.6 and 4.7. Motion carried.

Legislative Subcommittee

K. Horn, Chair; R. Mallette, Vice Chair

- 4.8) Opposing state funding reductions to Mental Health

---Horn moved, supported by Smith to approve 4.8. Motion carried.

V. Miscellaneous

VI. Adjournment---Basil moved, supported by Horn to adjourn.

Motion carried; time 5:21 p.m.

Respectfully submitted,

Kaye Schultz, Board Coordinator

James Graham, Committee Chair

REPORTS OF REGULAR COMMITTEES

FROM: COMMITTEE ON HUMAN SERVICES -- 1.1

March 27, 2001

Your committee has considered communication 3-27-1 from John Niederhauser, Health Officer, Saginaw County Department of Public Health asking to accept its portion of a grant from the Saginaw Intermediate School District for All Student Achieve Program-Parent Intervention and Education (ASAP-PIE) in the amount of \$184,539.

The ASAP-PIE grant will expand and enhance current services (lead screening, physical health assessment, immunizations, hearing and vision, and developmental screening) to families with children ages birth to five years of age residing in Saginaw County. The operation will involve one (1) F.T.E. Nursing Supervisor (H-10), one (1) F.T.E. Public Health Nurse (P-06), and one (1) F.T.E. Health Technician (T-09). The Board of Health approved the grant and no additional revenue is requested from the County.

It is our recommendation that the Saginaw County Department of Public Health be authorized to accept the ASAP-PIE grant with the three (3) additional positions to provide health care services to families in Saginaw County as outlined above; further, that the proper County officials be authorized and directed to execute the necessary documents and amend the budget in accordance with County policy and procedure.

Respectfully submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Chair

Connie D. Smith, Vice-Chair

Thomas A. Basil

Robert D. Blaine

Robert L. Fish

APPROPRIATIONS AUTHORIZATION: It is the recommendation of your committee to concur with the above.

James M. Graham, Chair

Connie D. Smith, Vice Chair

By Commissioner Woods: That the Report of the Committee be received and the recommendations contained therein be adopted.
Approved.

FROM: COMMITTEE ON HUMAN SERVICES -- 1.2

March 27, 2001

Your committee has considered communication 2-27-30 from John Niederhauser, Health Officer, Saginaw County Department of Public Health requesting approval of new and revised service fees for the Environmental Health Division. (attachment)

It is our recommendation to approve the fees for the Environmental Health Division for Saginaw County Department of Public Health, as submitted; further that the proper County officials be authorized and directed to implement same.

Respectfully submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Chair

Connie D. Smith, Vice-Chair

Thomas A. Basil

Robert D. Blaine

Robert L. Fish

APPROPRIATIONS AUTHORIZATION: It is the recommendation of your committee to concur with the above.

James M. Graham, Chair

Connie D. Smith, Vice Chair

By Commissioner Woods: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

Attachment to Human Services Report 3-27-1.2

**ENVIRONMENTAL HEALTH SERVICES DIVISION
REVISED AND NEW SERVICE FEE CHARGES**

FOOD SERVICE PROGRAM

The recent passage of the new food code, Act 92 of the Public Acts of 2000, resulted in the creation of a new type of food service facility, Special Transitory Food Unit (STFU). In addition to the STFU, the new code also established a state-wide fee schedule for STFUs. As a result, the Environmental Health Services Division must charge services fees for licensing, inspection, and plan review of a STFU. In accordance with Act 92 and the fees established by the law, we are requesting a new service fee be established for a STFU as follows:

STFU license - \$77.00

STFU inspection - \$90.00 (each inspection, two inspections required per year)

Temporary food establishments are frequently primitive food stands set up at festivals, carnivals, bazaars, and other public events. Environmental Health issues approximately 600 temporary food service licenses each year. The cost of providing this service for fiscal year 99-00 was approximately \$21,000. The revenue from license fees totaled \$6,920. The fees for temporary food service licenses have not changed since 1991. Therefore, we are proposing to a raise the temporary food service license as follows:

<u>CATEGORY</u>	<u>CURRENT</u>	<u>PROPOSED</u>
From 1 - 7 Days	\$10.00	\$30.00
From 8 - 14 Days	\$20.00	\$50.00

The proposed new service fee would place Saginaw County below the median statewide fee and is expected to generate an additional revenue of \$12,000 per year.

The department would also like to propose a \$10.00 late fee be established for temporary food license applicants who fail to submit their license applications in a timely manner. The new food code requires application for a license be submitted 30 days before the event. A late fee would be imposed if license application is not made at least five (5) days prior to the event. Each year, approximately 40 license applications are submitted late to the Environmental Health Services Divisions. The proposed late fee would generate approximately \$400 in revenue and would allow the department to provide a service to the public in a cost effective manner.

ON-SITE SEWAGE DISPOSAL PROGRAM

After reviewing the on-site sewage disposal program, the department would like to propose a new service fee to recover the cost of additional service time expended for the permitting of engineered or innovative sewage disposal systems. Technology has improved tremendously since the implementation of the Environmental Health Code. Engineered or innovative systems require significantly more service time for review as well as inspection of the system. Each year, approximately 20 engineered and/or innovative systems are reviewed and installed. Therefore, we are proposing a \$100 fee for the review of these systems, with the fee to be assessed as the proposal is submitted for review. The \$100 service fee would be in addition to the permit application fee. This new fee is expected to generate \$2,000 per year and offset the costs for review, inspections, and monitoring of these systems.

FROM: COMMITTEE ON HUMAN SERVICES -- 1.3

March 27, 2001

Your committee has considered communication no. 2-27-28 from Marie Ruemenapp, Director, Michigan State University Extension requesting several changes in the 2001 Special Activity budgets for the Sugar Beet Advancement Program, Horticulture Agent, CTF Parent Education, Healthy Families Saginaw, and 21st Century. (attachment)

We recommend the budget adjustments presented by Michigan State University Extension be approved; further, that the proper County officials be authorized and directed to make the appropriate and necessary changes to the budget.

Respectfully submitted,
COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Chair

Connie D. Smith, Vice-Chair

Thomas A. Basil

Robert D. Blaine

Robert L. Fish

APPROPRIATIONS AUTHORIZATION: It is the recommendation of your committee to concur with the above.

James M. Graham, Chair

Connie D. Smith, Vice Chair

By Commissioner Woods: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

Attachment to Human Services Report 3-27-1.3

MSU EXTENSION BUDGET CHANGES

January 2001

286-25760 Sugar Beet Advancement Program

Carry Over from July 1999 to June 2000 = \$34,295.29

July 2000 through Sept 2000: Revenue \$20,000 - Expenses \$2,981.56
= \$17,018.44

Total Carry forward: \$34,295.29 + \$17,018.44 = \$51,313.73

New Revenue: \$60,000

Total Oct 2000 to Sept 2001 Budget: \$51,313.44 + \$60,000 = \$111,313.44

New Budget for 2001 (Oct-Sept)

73000 Office Supplies	\$ 4,500.00
74500 Educational Supplies	\$ 1,000.00
73300 Books	\$ 500.00
80504 Prof Services	\$ 69,000.00
82000 Membership & Dues	\$ 200.00
85100 Telephone	\$ 2,000.00
86100 Travel-Local	\$ 6,000.00
86102 Travel-Out-of-State	\$ 2,500.00
90200 Printing-Binding	\$ 8,000.00
93700 Office Equipment R 8 Mi	\$ 1,500.00
95800 Training	\$ 3,000.00
97000 Capital Outlay	\$ 13,113.00
Total	\$111,313.00

286-25762 Extension Horticultural Agent

Carry Over of the Midland funds = \$2,197.08

New Budget for 2001 (Oct-Sept)

73000 Office Supplies	\$ 500.00
80504 Prof Services	\$ 32,481.18
82000 Membership & Dues	\$ 60.00
85100 Telephone	\$ 282.60
86100 Travel-Loc	\$ 944.30
95800 Training	\$ 25.00
95600 Misc. Expense	\$ 2,154.00
Total	\$ 36,447.08

286- CTF - Parent Education

Currently no 2001 budget, grant was refunded by a different source

Need to create a new Activity Number and the following budget -

New Budget for 2001 (Oct-Sept)

73000 Office Supplies	\$ 2,550.00
80504 Prof Services	\$ 79,666.00
86100 Travel-Loc	\$ 7,000.00
95800 Training	\$ 600.00
95600 Misc. Expense	\$ 184.00
Total	\$ 90,000.00

286-25766 Healthy Families Saginaw

Budget needs to be changed to the following to more accurately align with grant budget -

New Budget for 2001 (Oct-Sept)

73000 Office Supplies	\$ 1,400.00
80504 Prof Services	\$ 61,238.00
86100 Travel-Loc	\$ 6,000.00
95800 Training	\$ 600.00
Total	\$ 69,238.00

286-21st Century

New activity, need to assign an Activity Number and create the following budget -

New Budget for 2001 (Oct-Sept)

73000 Office Supplies	\$ 525.00
74500 Educational Supplies	\$ 2,000.00
80504 Prof Services	\$ 8,775.00

86100 Travel-Loc	\$	400.00
95800 Training	\$	300.00
Total	\$	12,000.00

FROM: COMMITTEE ON HUMAN SERVICES -- 1.4**March 27, 2001**

Your committee has considered communication no. 2-27-29 from Marie Ruemenapp, Director, Michigan State University Extension asking to accept its portion of a grant from the Saginaw Intermediate School District for All Student Achieve Program-Parent Intervention and Education (ASAP-PIE).

The grant, in the amount of \$967,000, will provide in-home parenting education with families who have children five and under from outside the Saginaw City School District. (The City has its own program.)

The grant will fund 17 MSU positions: sixteen (16) Extension Parenting Educator Agents, and one (1) Extension Parenting Education Coordinator Agent; two County clerical positions which will require factoring; and an operating budget.

It is the recommendation of your committee that the County accept the ASAP-PIE grant for Michigan State University Extension to support nineteen (19) positions in accordance with County policy and procedure; further, that the proper County officials be authorized and directed to execute the Memorandums of Agreement between the County and MSU to hire the staff, and amend the budget accordingly.

Respectfully submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Chair

Connie D. Smith, Vice-Chair

Thomas A. Basil

Robert D. Blaine

Robert L. Fish

APPROPRIATIONS AUTHORIZATION: It is the recommendation of your committee to concur with the above.

James M. Graham, Chair

Connie D. Smith, Vice Chair

By Commissioner Woods: That the Report of the Committee be received and the recommendations contained therein be adopted.
Approved.

FROM: COMMITTEE ON COUNTY SERVICES -- 3.1**MARCH 27, 2001**

Your committee has considered communication 2-27-23 from Jon Merman, Administrator, Saginaw County Brownfield Redevelopment Authority asking for approval of the Redevelopment Plan for Tuscarora, Inc. as shown on the attached summary. A public hearing is being held at this day's session regarding the project.

We agree with the request. Under the proper order of business, the appropriate resolution will be submitted to accomplish same.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Todd M. Hare, Chair

Raymond F. Bartels, Vice-Chair

Kenneth B. Horn

Michael P. O'Hare

Carl E. Ruth

Robert L. Fish

By Commissioner Hare: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

Attachment to Report 3-27-3.1

**Saginaw County, Brownfield Redevelopment Authority
Brownfield Plan Executive Summary**

Brownfield Redevelopment Authority approval date: Plan No. and Amendment No.:

Local Unit of Government concurrence with Brownfield

Plan date: Chesaning Village 1/23/01 Chesaning Township 1/23/01

Governing body approval date: Plan duration (years): 6

Project Name Proposed Tuscarora, Inc. Tax ID#: 25-1119372
 Formerly know as: N/A
 Address: 17000 Sharon Road, Chesaning, MI 48616
 Local Governmental Unit: Village of Chesaning and Chesaning Township
 Qualified Local Governmental Unit (ie: Core Community) Yes No
 Governing Body: Saginaw County Board of Commissioners
 Project Qualification (circle one): Facility Functionally Obsolete Blighted

Developer Name: --- Tuscarora, Inc.
 Project Description: Construction of a new industrial building to perform molding of polystyrene and polypropylene products, production of integrated material packaging, and thermoforming of packing and components for consumer products.
 Level of environmental assessment complete:
 Phase I ESA? Yes No Phase II ESA? Yes No BEA? Yes No
 Number of new and/or retained jobs: 50 jobs will be retained & 30 new jobs will be created.

Single Business Tax Credit \$10 Million or less of Eligible Investment Yes,
 Treasurer pre-approval letter date:
 More than \$10 Million of Eligible Investment Yes,
 MEGA pre-approval letter date: NA
 Local Tax Capture
 NA School tax capture-Date of MDEQ/MEGA Work Plan approval: NA
 Excess tax capture for placement in Local Site Remediation Revolving Fund

Initial real taxable value: \$ 19,600 New real investment: \$ 4,000,000
 Initial personal taxable value: \$ 0 New personal investment: \$ 4,000,000
 Projected total TIF revenues: \$ 52,573/ year Payment terms: When available from tax capture
 Method of financing the cost of eligible activities: Private

<u>investment funds and commercial loans</u>	
\$ <u>13,734</u>	Baseline Environmental Assessment Activities
\$ <u>45,000</u>	Due Care Activities
\$ <u>25,000</u>	Additional Response Activities
\$ <u>NA</u>	Infrastructure Improvements
\$ <u>NA</u>	Demolition that is Not a Response Activity
\$ <u>NA</u>	Lead or Asbestos Abatement
\$ <u>NA</u>	Site Preparation that is Not a Response Activity
\$ <u>83,734</u>TOTAL	

REMINDER: This form DOES NOT constitute all information necessary for a complete brownfield plan. Its intention is to serve as an executive summary for Brownfield Authority board members and the local governing body.

All values are based on project projections. Actual amounts will be specified on an amended plan upon completion of the project.

FROM: COMMITTEE ON COUNTY SERVICES -- 3.2 **MARCH 27, 2001**

Your committee has considered communication 3-27-6 from James A. Koski, Public Works Commissioner asking approval of a resolution authorizing the Public Works Commissioner to initiate the Taymouth Township 2001 Water Supply System Improvements project.

The proposed project consists of a water supply transmission line and related appurtenances running from the intersection of Nichols Road and Vern Road along Verne Road to Dorwood Road, then along Dorwood Road to E. Birch Run Road, then along E. Birch Run Road to Nichols Road. The approximate cost of the project is estimated to be \$375,000.

We agree with the request. Under the proper order of business, the appropriate resolution will be submitted.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Todd M. Hare, Chair

Raymond F. Bartels, Vice-Chair

Kenneth B. Horn

Michael P. O'Hare

Carl E. Ruth

Robert L. Fish

By Commissioner Hare: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON COUNTY SERVICES -- 3.3 **MARCH 27, 2001**

At the December 2000 session, the Board authorized the Parks Commission to submit a grant application to the Michigan Department of Transportation (MDOT) for 2002 funds for development of a 141' bridge over Swan Creek and asphalt the rail trail between Benkert Road and Swan Creek Road. The Parks Commission will be notified later this month as to whether the grant funds will be awarded.

In this connection, we received communication 3-27-8 from John Schmude, Parks Director asking the Board to authorize a grant application in the amount of \$493,000 to the Michigan Department

of Natural Resources (MDNR) for rail trail development. Mr. Schmude informed us Parks plan to submit the MDNR grant request one of two ways. If the MDOT grant submitted in December 2000 is approved, the MDNR grant will be submitted for construction of the asphalt trail including equestrian trail and amenities from Martin Road to Benkert Road and would include the fishing platform adjacent to the Swan Creek and equestrian trail from Benkert Road to Swan Creek Roads. If, however, the MDOT grant is not approved in March 2001, the MDNR grant request will be submitted for construction of the asphalt trail including equestrian trail and amenities from Martin Road to the edge of the Swan Creek and would include the construction of a fishing platform.

This is a reimbursement grant, which means the County advances the funds, and is reimbursed by the grantor when the corresponding portion project is complete. The local match must be in place prior to the County advancing any monies. The grant application must be received by April 1, 2001 to be eligible for grant funds. We agree with the request. Under the proper order of business, the appropriate resolution will be submitted.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Todd M. Hare, Chair

Raymond F. Bartels, Vice-Chair

Kenneth B. Horn

Michael P. O'Hare

Carl E. Ruth

Robert L. Fish

By Commissioner Hare: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON COUNTY SERVICES -- 3.4

MARCH 27, 2001

Your committee has considered communication 2-27-34 from the Saginaw County Economic Development Corporation (EDC), forwarding the Annual Report of the EDC prepared under Section 23, P.A. 338, as amended in 1974. Also included is the 2001 meeting schedule and a list of its 2001 membership and officers. (See attached)

It is the recommendation of your committee to accept the Annual Report of the Saginaw County Economic Development Corporation for FY ended January 31, 2001.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Todd M. Hare, Chair

Raymond F. Bartels, Vice-Chair

Kenneth B. Horn

Michael P. O'Hare

Carl E. Ruth

Robert L. Fish

By Commissioner Hare: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

Attachment County Services Report 3-27-3.4

ECONOMIC DEVELOPMENT CORPORATION

FINANCIAL REPORT FOR FISCAL YEAR

FEB. 1, 2000 - JAN. 31, 2001

Balance as of February 1, 2000

\$34,694.44

REVENUE

Financing Fee

\$19,239.28

Interest earned	<u>2,881.66</u>	
Total Revenues		\$22,120.94

EXPENDITURES

Per Diem to Board	\$280.00	
Saginaw Publishing	42.60	
Michael Wegner (Travel)	50.00	
Saginaw Future	190.71	
Checks & Service Fees	<u>93.95</u>	
Total Expenditures		\$ 657.31
Balance as of January 31, 2001		<u>\$56,158.07</u>

I, Nurame Austin the duly qualified and acting Secretary of the Economic Development Corporation of the County of Saginaw, Saginaw County, Michigan, do hereby certify that the foregoing is a true and complete copy of the State of Revenues and Expenditures as of January 31, 2001, approved by the Board of Directors at their meeting of February 20, 2001, the original of which is on file in my office.

Corporation Secretary, Nurame Austin

FINANCIAL REPORT AS OF FEBRUARY 1, 2001

Income to Date:

Revenues:

A.	Frank B & T (New Century Bank); Merrill Project (Appl. & Fin. Fees)	\$ 1,350.00
B.	Birch Run Welding & Fabrication, Inc. (Appl. & Fin. Fees)	1,000.00
C.	Long John Silver's (Appl. & Fin. Fees)	500.00
D.	Second National Bank (Blumfield Project cancelled Appl. & Fin. Fees)	500.00
E.	Roosevelt Lee, Inc. (Refund due to jurisdiction Appl. & Fin. Fees)	500.00
F.	Golden Triangle Corp.	500.00
G.	Agri-Sales Inc. (Appl. & Fin. Fees)	500.00
H.	Clark-Lift (Appl. & Fin. Fees)	500.00
I.	Muehlenbeck (Appl. & Fin. Fees)	1,521.50
J.	Sarath, Luntz (Appl. & Fin. Fees)	7,800.00
K.	Best Products (Appl. & Fin. Fees)	11,900.00
L.	Stevens Van Lines (Appl. & Fin. Fees)	500.00
M.	Ann Arbor Moving & Storage, Inc. (Appl. & Fin. Fees)	2000.00
N.	Manley Invest. Hotel Project (Appl. & Fin. Fees)	500.00
O.	S & S Custom Plastics, Inc. (Appl. & Fin. Fees)	977.90
P.	Hemlock Elevator Co. Inc. (Appl. & Fin. Fees)	500.00
Q.	Hehr International (Appl. & Fin. Fees)	
R.	Alfe Heat Treating, Inc. (Appl. & Fin. Fees)	19,239.28
S.	Hehr International (Fin. Fees)	3,646.65

T. Misc. Revenue & Refunds	20.00
U. Auburn Bean & Grain (Appl. Fee)	500.00
Interest Earned To Date	<u>\$22,664.68</u>
TOTAL REVENUES	<u>\$85,569.50</u>
<u>Expenditures (detailed to date)</u>	
A. Checks	590.76
B. Per Diem to Board	14,345.00
C. Refund	500.00
D. Seminars & Training	6,226.80
E. Publications	2,438.09
F. Travel	170.44
G. Service Charge	84.95
H. Past Member Cert.	87.00
I. Legal Fees	4,968.39
Total Expenditures to Date	<u>29,411.43</u>
Balance as of February 1, 2001	<u>\$56,158.07</u>

Respectfully, Marvin D. Hare, Saginaw County Treasurer

SAGINAW COUNTY ECONOMIC DEVELOPMENT CORPORATION

Meeting Calendar for 2001

The Saginaw County Economic Development Corporation has established a regular schedule of meetings for 2001 as outlined below:

Tuesday, February 20, 2001	4:00 p.m. Commerce Center
Thursday, March 22, 2001	4:00 p.m. Commerce Center
Thursday, April 26, 2001	4:00 p.m. Commerce Center
Thursday, May 24, 2001	4:00 p.m. Commerce Center
Thursday, June 28, 2001	4:00 p.m. Commerce Center
Thursday, July 26, 2001	4:00 p.m. Commerce Center
Thursday, August 23, 2001	4:00 p.m. Commerce Center
Thursday, September 27, 2001	4:00 p.m. Commerce Center
Thursday, October 25, 2001	4:00 p.m. Commerce Center
Thursday, November 15, 2001	*4:00 p.m. Commerce Center
Thursday, December 20, 2001	*4:00 p.m. Commerce Center
Thursday, January 24, 2002	4:00 p.m. Commerce Center

* November and December meetings are scheduled for the third Thursday so as not to conflict with the Thanksgiving or Christmas Holidays.

The meetings will be held at the Saginaw Future Inc. offices located at the Commerce Center, 301 E. Genesee, Saginaw MI. JoAnn Cray, Director of the Economic Development Corporation is authorized to make public notice of any changes in this.

**SAGINAW COUNTY
ECONOMIC DEVELOPMENT CORPORATION
BOARD MEMBERSHIP LIST**

Philip Grimaldi
2534 Julianne Street
Saginaw, MI 48603

April 1, 2003

Nurame Austin April 1, 2003
2310 Arnette
Saginaw, MI 48601

Marvin D. Hare April 1, 2003
County Treasurer
111 S. Michigan Ave.
Saginaw, MI 48602

Antonio Olvera April 1, 2003
2003 W. Genesee
Saginaw, MI 48602

Michael J. Wegner April 1, 2003
859 Rambling Dr.
Saginaw, MI 48609

James VanTiflin April 1, 2004
Citizens Bank
101 N. Washington Ave.
Saginaw, MI 48607

Gil Foster April 1, 2005
7303 Gratiot Road
Saginaw, MI 48609

Bill Hendrick April 1, 2006
R.C. Hendrick Construction
P. O. Box 8440
Saginaw, MI 48608

MEMBERSHIP: Nine member corporation
PER DIEM: \$40/meeting
TERMS: Six Years

For questions and information board members should call Saginaw Future Inc. 754-8222. Meetings are held at: Saginaw Future Inc. 301 E. Genesee - 3rd Floor Saginaw, MI 48607

FROM: COMMITTEE ON APPROPRIATIONS -- 4.1

MARCH 27, 2001

Your Labor Relations Subcommittee considered communication no. 3-27-19 from Amy J. Deford, Retirement Administrator, asking the Board to certify MERS changes for Saginaw County Animal Control (MERS Division 17). The contract was ratified and approved by the Board at the January 23 Session.

We concur and under the proper order of business the appropriate resolution will be submitted.

Respectfully submitted,
COMMITTEE ON APPROPRIATIONS

James M. Graham, Chair

Connie D. Smith, Vice Chair

By Commissioner Smith: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.2 **MARCH 27, 2001**

Your Labor Relations Subcommittee considered referrals for factoring evaluation and/or classification. We herewith submit the following and direct the proper County officials to make the necessary budgetary adjustments.

A. Board Report 2-27-1.5, re: new clerical position shared between Jail Reimbursement and Emergency Services Departments

---Based on factoring evaluation we recommend the new clerical position be titled Account Clerk / Office Assistant and placed in grade T08 effective immediately.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

James M. Graham, Chair

Connie D. Smith, Vice Chair

By Commissioner Smith: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.3 **MARCH 27, 2001**

Your Labor Relations Subcommittee considered communication no. 3-27-15 from Leopold P. Borrello, Chief Judge, Tenth Judicial Circuit, asking that Priscilla R. Whaley, Judicial Secretary be compensated at the Step 7 level of the T15 classification.

Ms. Whaley has been a legal secretary for over thirty years. The waiver is requested because of her experience and specialized knowledge in the legal field. Funds are available within the Courts's budget.

It is our recommendation to approve the salary waiver for the Judicial Secretary T15 at the Step 7 level, effective January 16, 2001; further, that the proper County officials be authorized to make the necessary personnel changes.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

James M. Graham, Chair

Connie D. Smith, Vice Chair

By Commissioner Smith: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.4 **MARCH 27, 2001**

At the December 2000 Session, the Board adopted the Hay Management Study which determined the compensation for all existing, non-union County positions. In addition, amendments were made to Personnel Policies #332 and #335 for placing employees that were hired after the implementation of the Study.

Policy #332 identifies when a non-union position should be referred to Hay Management for classification:

- 1) New positions that are not equivalent to an existing position;
- 2) Existing positions that have experienced a significant change in job responsibilities.

Neither the Study nor the Policy included a process to use when determining whether a position factored by Hay Management and appealed by a department head should be resubmitted. (each position classification or appeal is charged at a rate of \$300.)

Your Labor Relations Subcommittee asked that staff develop some guidelines. These were presented in communication no. 3-27-5 from Cathy J. Snyder, Administration Director.

Based on our review, we recommend the following guidelines be adopted to assist your committee in determining when a position should be referred to Hay Management for a second review:

- 1) Hierarchy: i.e., the position has been scored in a way that results in a supervisor making less than a subordinate, or other similar circumstances.
- 2) Departmental equity: i.e., the position has been scored in a way that results in two co-workers, in the same department, with equivalent duties, responsibilities and qualifications, to be compensated unequally, or other similar circumstances.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

James M. Graham, Chair

Connie D. Smith, Vice Chair

By Commissioner Smith: That the Report of the Committee be received and the recommendations contained therein be adopted.

Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.5

MARCH 27, 2001

Your Labor Relations Subcommittee considered communication no. 11-14-17 (00) from the Judges of the 10th Circuit Court and 70th District Court requesting that MERS benefit program E-2 be added to their retirement benefits. Currently, all other full-time County elected officials are covered under the E-2 benefit program provision.

We concur with the request and recommend that all Circuit and District Court Judges who did not convert from Defined Benefit Retirement to Defined Contribution Retirement be allowed the MERS benefit program E-2 the same as other full-time County elected officials with the cost to be paid for with funds from the Court Budgets. Upon Board approval the appropriate resolution will be submitted at the April Session.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

James M. Graham, Chair

Connie D. Smith, Vice Chair

By Commissioner Smith: That the Report of the Committee be received and the recommendations contained therein be adopted.

Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.6

MARCH 27, 2001

In accordance with State Statute and County Policy, your Budget Audit Subcommittee at its March 15 meeting reviewed the claims for presentation to the Board of Commissioners. (2-27-22, 2-27-41) Accordingly, we recommend the attached voucher payment transmittals be approved, as submitted and compiled by the Accounting Division of the Controller's Office, for the period January 23 through February 26, 2001.2001.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

James M. Graham, Chair

Connie D. Smith, Vice Chair

By Commissioner Bartels: That the Report of the Committee be received and the recommendations contained therein be adopted.
Approved.

Attachment 4.6

Attachment 4.6

FROM: COMMITTEE ON APPROPRIATIONS -- 4.7**MARCH 27, 2001**

Your Budget Audit Subcommittee considered communication no. 3-27-10 from Michelle R. McInerney, Financial Services Director, submitting the County of Saginaw Comprehensive Annual Financial Report for Fiscal Year ended September 30, 2000. A copy of the Report was previously distributed to each commissioner.

Gerald Deslover and Thomas Smith, Rehmann Robson and Company, appeared before the committee to present the report and address questions. The statements present fairly, in all material respects, the financial position of the County of Saginaw. The County received an unqualified opinion.

The Audit offers several opportunities for strengthening internal controls and operating efficiencies. They do not affect the general purpose financial statements of the County. County staff responded to the comments and suggestions and presented them to the Budget Audit Subcommittee and Rehmann Robson.

Accordingly, it is the recommendation of your committee that the County of Saginaw Comprehensive Annual Financial Report for Fiscal Year ended September 30, 2000 be accepted.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

James M. Graham, Chair

Connie D. Smith, Vice Chair

By Commissioner Bartels: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.8**MARCH 27, 2001**

Your Legislative Subcommittee was asked by the Human Services Committee to review communication no. 2-27-4 from Sandra M. Lindsey, Chief Executive Officer, Saginaw County Community Mental Health Authority, as well as, other correspondence received by the Board relating to significant funding reductions implemented by the Michigan Department of Community Health.

We recommend opposing the inadequate and inequitable funding levels for Saginaw County. Under the proper order of business the appropriate resolution will be submitted.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

James M. Graham, Chair

Connie D. Smith, Vice Chair

By Commissioner Horn: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

COMMITTEE COMPENSATION -- 5.1**MARCH 27, 2001**

I herewith submit for your approval, the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held February 18-March 3, 2001.

Human Services Collaborative Body---2-14-01*

C. Smith, 3 miles

51.04

Bridge Center/Finance Committee---2-19-01

B. Fish, 40 miles

63.80

Labor Relations Subcommittee---2-20-01	
C. Smith, 3 miles	51.04
P. Wurtzel, 13 miles	54.49
T. Basil, 3 miles	51.04
E. Foxx, 8 miles	52.76
J. Graham, 17 miles	55.87
B. Fish, 40 miles	63.80
Frankenmuth Convention & Visitors Bureau---2-21-01	
K. Horn, 6 miles	52.07
Executive Committee---2-21-01	
B. Fish, 40 miles	63.80
R. Mallette, 10 miles	53.45
R. Woods, 7 miles	52.42
T. Hare, 2 miles	50.69
J. Graham, 17 miles	55.87
P. Wurtzel, 13 miles	54.49
Mental Health Recipient Rights---2-21-01	
R. Woods, 7 miles (no comp.)	2.42
Courthouse & Jail Tour--2-22-01	
R. Mallette, 10 miles	53.45
Mental Health Executive Limitations---2-22-01	
R. Woods, 7 miles (no comp.)	2.42
Revolving Loan Fund Board---2-23-01	
B. Fish, 40 miles	63.80
Board Session---2-27-01 - all present	
Mental Health Executive Limitations---2-28-01	
R. Woods, 7 miles (no comp.)	2.42
Local Emergency Planning Committee---3-1-01	
R. Mallette, 10 miles (no comp.)	3.45
Parks & Recreation Commission---3-1-01	
R. Mallette, 10 miles (no comp.)	3.45
Bridge Center Board---3-1-01	
B. Fish, 40 miles	63.80
Michigan Works/JTPA Board Proposal Rating---3-1-01	
C. Smith, 3 miles	51.04
Saginaw Future Board---3-2-01	
B. Fish, 40 miles	63.80

Respectfully submitted, Kaye Schultz, Board Coordinator

*Not previously reported

COMMITTEE COMPENSATION -- 5.2

MARCH 27, 2001

I herewith submit for your approval, the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held March 4-17, 2001.

Job Training Consortium Board - Saginaw---3-8-01

B. Blaine, 26 miles	58.97
J. Collison, 4 miles	51.38
E. Foxx, 8 miles	52.76
C. Ruth, 4 miles	51.38
C. Smith, 4 miles	51.04
P. Wurtzel, 13 miles	54.49

MAC Judiciary Committee in Lansing---3-12-01	
R. Mallette, 170 miles	108.65
Human Services Committee---3-12-01	
R. Woods, 7 miles	52.42
C. Smith, 3 miles	51.04
R. Blaine, 26 miles	58.97
Legislative Subcommittee---3-13-01	
K. Horn, 30 miles	60.35
R. Mallette, 10 miles	53.45
R. Bartels, 3 miles	51.04
T. Hare, 2 miles	50.69
J. Graham, 17 miles	55.87
County Services Committee---3-13-01	
T. Hare, 0 miles (no comp.)	
R. Bartels, 0 miles (no comp.)	
K. Horn, 0 miles (no comp.)	
M. O'Hare, 50 miles	67.25
C. Ruth, 4 miles	51.38
Community Corrections Advisory Board---3-13-01	
R. Mallette, 0 miles (no comp.)	
Mental Health Authority Board---3-13-01	
R. Woods, 7 miles (no comp.)	2.42
Animal Control Advisory Council---3-14-01	
R. Mallette, 10 miles	53.45
C. Smith, 3 miles	51.04
R. Woods, 7 miles	52.42
Mosquito Abatement Commission---3-14-01	
M. O'Hare, 50 miles (no comp.)	17.25
Commission on Aging Board Liaison---3-15-01	
M. O'Hare, 50 miles	67.25
Budget Audit Subcommittee---3-15-01	
R. Bartels, 3 miles	51.04
R. Blaine, 26 miles	58.97
T. Hare, 2 miles	50.69
C. Ruth, 4 miles	51.38
J. Graham, 17 miles	55.87
City County School Liaison City Hall---3-15-01	
C. Ruth, 0 miles (no comp.)	
M. O'Hare, 0 miles	25.00
R. Blaine, 0 miles (no comp.)	
Respectfully submitted, Kaye Schultz, Board Coordinator	
By Commissioner Horn: That Committee Compensation Report(s) 5.1 and 5.2 be received, not read, and the recommendations contained therein adopted. Approved.	

RESOLUTIONS**RESOLUTION A****MARCH 27, 2001**

At a regular meeting of the Board of Commissioners of the County of Saginaw held in the City of Saginaw, Michigan, on the 27th day of March, 2001, at 5:00 o'clock, p.M., Michigan time.

PRESENT --- Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Jeanine A. Collison, Robert L. Fish, Eddie F. Foxx, James M. Graham, Todd M. Hare, Kenneth B. Horn, Richard F. Mallette, Michael P. O'Hare, Carl E. Ruth, Connie D. Smith, Robert M. Woods Jr., Patrick A. Wurtzel

ABSENT --- none

The following resolution was offered by Commissioner Hare and seconded by Commissioner Graham:

WHEREAS, the County of Saginaw (the "County"), by resolution of its Board of Commissioners, has established a Department of Public Works for the administration of the powers conferred upon the County by Act 185 of the Michigan Public Acts of 1957, as amended ("Act 185"), which Department is administered by the Saginaw County Public Works Commissioner, acting as the Board of Public Works, under the general control of the Board of Commissioners; and

WHEREAS, the Township Board of the Township of Taymouth (the "Township"), by resolution adopted on March 8, 2001, has requested the County, acting through its Department of Public Works under Act 185, to assist the Township in financing the acquisition and construction of water supply system improvements in the Township consisting of a water transmission line and related appurtenances running from the intersection of Nichols Road and Verne Road along Verne Road to Dorwood Road, then along Dorwood Road to E. Birch Run Road, then along E. Birch Run Road to Nichols Road (the "Project"); and

WHEREAS, the establishment of a County project as requested in the foregoing resolution will protect the public health and welfare of the citizens of the Township to be served by the Project.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF SAGINAW, as follows:

1. The Board of Commissioners of the County of Saginaw hereby authorizes and directs the Public Works Commissioner, acting as the Board of Public Works, to undertake the Project under Act 185 as requested by the Township.

2. Said County project shall be known as the "Taymouth Township 2001 Water Supply System Improvements."

3. The Saginaw County Public Works Commissioner is hereby directed to obtain and to submit to this Board, for approval, plans and specifications and estimates of cost for the Project requested by the Township in its resolution addressed to the County, and to negotiate and to submit to this Board, for approval, a contract between the County and the Township in

respect to the acquisition, construction and financing of the Project.

4. The County Treasurer is hereby authorized to execute and file with the Michigan Department of Treasury a Notice of Intent to Issue an Obligation in connection with the bonds to be issued by the County in the principal amount of not to exceed \$375,000 to finance the costs of the Project and to pay, upon the filing of said notice, the filing fee of \$100.

5. All resolutions and parts of resolutions insofar as the same may be in conflict herewith are hereby rescinded.

ADOPTED: Yeas: Unanimous

Nays: none

STATE OF MICHIGAN)

) SS

COUNTY OF SAGINAW)

I, the undersigned, the duly qualified and acting County Clerk of the County of Saginaw, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Commissioners of said County at a regular meeting held on March 27, 2001, the original of which is on file in my office.

I further certify that notice of the meeting was given pursuant to and in compliance with Act No. 267, Michigan Public Acts of 1976, as amended.

IN WITNESS WHEREOF, I have hereunto affixed my official signature this 27th day of March, 2001.

Susan Kaltenbach, County Clerk

BLOOMFIELD 9375-36 419608

RESOLUTION B

MARCH 27, 2001

RE: APPROVING A BROWNFIELD PLAN FOR TUSCARORA, INC., 17000 SHARON ROAD, CHESANING, MICHIGAN, PURSUANT TO AND IN ACCORDANCE WITH THE PROVISIONS OF ACT 381 OF THE PUBLIC ACTS OF THE STATE OF MICHIGAN OF 1996, AS AMENDED

At a regular meeting of the Saginaw County Board of Commissioners, Saginaw County, Michigan, held on the 27th day of March, 2001, at 5:00 p.m. at the Saginaw County Governmental Center, 111 S. Michigan Avenue, Saginaw, Michigan.

PRESENT --- Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Jeanine A. Collison, Robert L. Fish, Eddie F. Foxx, James M. Graham, Todd M. Hare, Kenneth B. Horn, Richard F. Mallette, Michael P. O'Hare, Carl E. Ruth, Connie D. Smith, Robert M. Woods Jr., Patrick A. Wurtzel

ABSENT --- none

MOTION BY Commissioner Hare SUPPORTED BY Commissioner Wurtzel to approve said resolution

WHEREAS, the Brownfield Redevelopment Authority (the "Authority") of the of County of Saginaw, pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, being Act 381 of the Pubic Acts of the State of

Michigan of 1996, as amended (the "Act"), has prepared and recommended for approval by the Saginaw County Board of Commissioners, a brownfield plan (the "Plan") pursuant to and in accordance with Section 13 of the Act, to be carried out within the Brownfield Redevelopment Zone (the "Zone") described in the attached Plan; and

WHEREAS, the Authority has, at least ten (10) days before the meeting of the Board of Commissioners at which this resolution has been considered, provided notice to and fully informed the taxing jurisdictions in which the Zone is to be located and which are affected by the Financing Plan (the "Taxing Jurisdictions") about the fiscal and economic implications of the proposed Financing Plan, and the Board of Commissioners has previously provided to the Taxing Jurisdictions a reasonable opportunity to express their views and recommendations regarding the Financing Plan and in accordance with Sections 13(10) and 14(1) of the Act; and

WHEREAS, the Saginaw County Board of Commissioners has made the following determinations and findings:

- A. The Plan constitutes a public purpose under the Act;
- B. The Plan meets all of the requirements for a brownfield plan set forth in Section 13 of the Act;
- C. The proposed method of financing the costs of the eligible activities, as described in the Plan, is feasible and the Authority has the ability to arrange the financing;
- D. The costs of the eligible activities proposed in the Plan are reasonable and necessary to carry out the purposes of the Act;
- E. The amount of captured taxable value estimated to result from the adoption of the Plan is reasonable; and

WHEREAS, as a result of its review of the Plan and upon consideration of the views and recommendations of the Taxing Jurisdictions, the Saginaw County Board of Commissioners desires to proceed with approval of the Plan.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Plan Approved. Pursuant to the authority vested in the Saginaw County Board of Commissioners by the Act, and pursuant to and in accordance with the provisions of Section 14 of the Act, the Plan is hereby approved in the form attached as Exhibit "C" to this Resolution.
2. Severability. Should any section, clause or phrase of this Resolution be declared by the Courts to be invalid, the same shall not affect the validity of this Resolution as a whole nor any part thereof other than the part so declared to be invalid.
3. Repeals. All resolutions or parts of resolutions in conflict with any of the provisions of this Resolution are hereby repealed.

YEAS --- Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Jeanine A. Collison, Robert L. Fish, Eddie F. Foxx, James M. Graham, Todd M. Hare, Kenneth B. Horn, Richard F. Mallette,

Michael P. O'Hare, Carl E. Ruth, Connie D. Smith, Robert M. Woods Jr., Patrick A. Wurtzel NAYS --- none

ABSTENTIONS --- none

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN)

)SS

COUNTY OF SAGINAW)

I, the undersigned, the duly qualified and acting Clerk of the of Board of Commissioners, County of Saginaw, State of Michigan, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Commissioners at a regular meeting held on the 27th day of March, 2001, the original of which resolution is on file in my office.

IN WITNESS WHEREOF, I have hereunto set my official signature, thisday 27th day of March, 2001.

Susan Kaltenbach, Clerk
Saginaw County Board of Commissioners

RESOLUTION C

MARCH 27, 2001

RE: SUPPORTING A GRANT APPLICATION TO THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES FOR DEVELOPMENT OF THE SAGINAW VALLEY RAIL TRAIL

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held at Saginaw, Michigan, on the 27th day of March 2001.

PRESENT --- Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Jeanine A. Collison, Robert L. Fish, Eddie F. Foxx, James M. Graham, Todd M. Hare, Kenneth B. Horn, Richard F. Mallette, Michael P. O'Hare, Carl E. Ruth, Connie D. Smith, Robert M. Woods Jr., Patrick A. Wurtzel

ABSENT --- none

Commissioner Hare offered the following resolution and moved its adoption. The motion was seconded by Commissioner Collison.

WHEREAS, The Saginaw County Parks & Recreation Commission acting through the Saginaw County Board of Commissioners strives to meet the recreational needs of the residents of Saginaw County; and,

WHEREAS, The Parks Commission and its staff have analyzed the cultural and physical resources of Saginaw County including existing park land inventories and have identified the current recreation deficiencies; and,

WHEREAS, The Park Commission has sought public input through a variety of channels in establishing goals and objectives that address identified recreation deficiencies; and,

WHEREAS, The Parks Commission has transformed its goals and objectives into a logical plan of action for parks, recreation facility development and open space preservation; and,

WHEREAS, The Parks Commission plans to file an application to the Michigan Department of Natural Resources for grant funds for development of an equestrian trail and for construction of a

fishing platform adjacent to the proposed bridge over the Swan Creek. The required local match for these grants would be secured though local cash donations.

NOW, THEREFORE BE IT RESOLVED, That the Board of Commissioners hereby authorizes the Saginaw County Parks and Recreation Commission to make application to the Michigan Department of Natural Resources for \$493,000 for development of the Saginaw Valley Rail Trail.

After discussion, the vote was:

YEAS --- Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Jeanine A. Collison, Robert L. Fish, Eddie F. Foxx, James M. Graham, Todd M. Hare, Kenneth B. Horn, Richard F. Mallette, Michael P. O'Hare, Carl E. Ruth, Connie D. Smith, Robert M. Woods Jr., Patrick A. Wurtzel

NAYS --- none

A sufficient majority having voted therefor, Resolution C was adopted.

STATE OF MICHIGAN)
)SS
COUNTY OF SAGINAW)

I, the undersigned, the duly qualified and acting Clerk of the County of Saginaw, State of Michigan, do hereby certify that the foregoing is a true and complete copy of proceedings taken at a regular meeting of the Board of Commissioners of said County, held on the 27th day of March 2001, insofar as the same relate to the intent of the Saginaw County Parks & Recreation Commission to submit an application to the Michigan Department of Natural Resources for grant monies for development of the Saginaw Valley Rail Trail project, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act No. 267, Public Acts of Michigan, 1976, as amended.

Susan Kaltenbach, Clerk
County of Saginaw

RESOLUTION "D" MARCH 27, 2001
CERTIFY MERS CHANGES FOR SAGINAW COUNTY
ANIMAL CONTROL

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held at Saginaw, Michigan, on the 27th day of March, 2001.

PRESENT --- Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Jeanine A. Collison, Robert L. Fish, Eddie F. Foxx, James M. Graham, Todd M. Hare, Kenneth B. Horn, Richard F. Mallette, Michael P. O'Hare, Carl E. Ruth, Connie D. Smith, Robert M. Woods Jr., Patrick A. Wurtzel

ABSENT --- none

Commissioner Smith offered the following resolution and moved its adoption. The motion was seconded by Commissioner Foxx.

WHEREAS, The County of Saginaw is a participating municipality of the Michigan Municipal Employees Retirement System in accordance with Act No. 427, Public Acts of 1984;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Commissioners of the County of Saginaw does hereby change the Primary Benefit Program for the job classifications of Animal Control (MERS Division 17) to enhance retirement eligibility with 50 years of age with 25 years of service. All benefit enhancements will be provided with no employee contribution. Prior benefit provisions will remain in effect; and,

BE IT FURTHER RESOLVED, That the effective date of this enhancement will be January 1, 2001; and,

BE IT FURTHER RESOLVED, That the County Clerk shall file a certified copy of this resolution with the Michigan Municipal Employees Retirement Board within ten days after its adoption.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Robert L. Fish, Chairman

ADOPTED: Yeas --- Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Jeanine A. Collison, Robert L. Fish, Eddie F. Foxx, James M. Graham, Todd M. Hare, Kenneth B. Horn, Richard F. Mallette, Michael P. O'Hare, Carl E. Ruth, Connie D. Smith, Robert M. Woods Jr., Patrick A. Wurtzel

Nays --- none

STATE OF MICHIGAN)

) SS

COUNTY OF SAGINAW)

I, the undersigned, the duly qualified and acting County Clerk of the County of Saginaw, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by a majority vote of the members elect at a regular meeting of the Saginaw County Board of Commissioners, held on the 27th day of March, 2001, the original of which is on file in my office.

I further certify that notice of the meeting was given pursuant to and in compliance with Act No. 267, Michigan Public Acts of 1976, as amended.

IN WITNESS WHEREOF, I have hereunto affixed my official signature this 27th day of March, 2001.

Susan Kaltenbach, County Clerk

RESOLUTION E

MARCH 27, 2001

OPPOSING FUNDING REDUCTIONS TO

SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY

BY THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH

WHEREAS, The Saginaw County Community Mental Health Authority, its Board and CEO, have informed the Human Services Committee and Legislative Subcommittee of the Saginaw County Board of Commissioners, of a significant Medicaid funding reduction to the Authority by the Michigan Department of Community Health; and,

WHEREAS, The Michigan Department of Community Health (MDCH) has reduced funding to Community Mental Health Service Programs (CMHSPs) state wide by \$31 million annually and has stated that the reason for the reduction was a calculation error; and,

WHEREAS, The Saginaw County Community Mental Health Authority Board has been impacted by a reduction of Medicaid funding this fiscal year of \$329,958 and on a full year basis this amount will increase to \$439,944; and,

WHEREAS, The reductions have been implemented by MDCH effective with the January 2001 Medicaid capitation payment; and,

WHEREAS, The current year line item appropriation of state funding from the legislature that supports Medicaid funding at the level prior to the reduction, including the anticipated funding growth to the CMHSPs, is adequate to avoid the "Spend Down" funding reduction; and,

WHEREAS, The Upper Payment Limit on Medicaid funds approved in the State Medicaid Waiver Plan by the Health Care Financing Administration has not been reached; and,

WHEREAS, MDCH, in a class response to all of the CMHSPs across the State of Michigan on 1/29/01, including SCCMHA, indicated that they did not see the funding reduction as a contract violation; and,

WHEREAS, The SCCMHA Board of Directors does not consider this MDCH response accurate nor appropriate; and,

WHEREAS, The SCCMHA Board of Directors further believes that the funding reduction will greatly impair the organization's ability to respond appropriately to the needs of citizens in Saginaw County with serious and persistent mental illness, children with severe emotional impairments and persons with developmental disabilities and their families; and,

WHEREAS, The SCCMHA is currently being funded at 62% of the state funding average compared to other CMHSPs, further challenging the Authority's ability to meet the needs of the community; and,

WHEREAS, The number of Medicaid eligible persons in our County ranks Saginaw CMHA as one of the largest Managers of Medicaid services in the mid Michigan region with an average of 34,000 Medicaid eligible citizens but with the lowest level of funding for its size; and,

WHEREAS, Although the Saginaw County Community Mental Health Authority is a free standing governmental entity separate from the Saginaw County Board of Commissioners, who created the Authority in 1997; and,

WHEREAS, The Saginaw County Board of Commissioners has no direct responsibility for the Authority's governance nor operations but does continue to represent the interests of all Saginaw County citizens including those with disabilities.

NOW, THEREFORE, BE IT RESOLVED, The Saginaw County Board of Commissioners supports the protest of the Saginaw County Community Mental Health Authority to the Michigan Department of Community Health regarding the recent funding reductions tied to Medicaid

"Spend Down" and will officially express in writing these concerns to state officials; and,

BE IT FURTHER RESOLVED, That the Saginaw County Board of Commissioners shares with the SCCMHA Board its concern for inadequate and inequitable funding for Saginaw County, greatly hindering the ability of the SCCMHA to meet the service and support needs of citizens with disabilities and their families.

BE IT FURTHER RESOLVED, That a copy of this resolution be sent to the Governor, Michigan Department of Community Health, area legislators, and all Michigan Counties.

Robert L. Fish, Chairman

Saginaw County Board of Commissioners

By Commissioner Horn: That the Resolution be adopted. The Chair asked for a show of hands. Resolution approved unanimously.

PROCLAMATIONS

Chairman Fish designated the week of April 2-8, 2001 as Public Health Week in the County of Saginaw.

PROCLAMATION

WHEREAS, The health of the citizens of Saginaw County is a major concern of the Saginaw County Board of Commissioners and the Saginaw County Board of Public Health; and,

WHEREAS, The Saginaw County Department of Public Health provides leadership in serving the health needs of the citizens of Saginaw County through innovative, unique and meaningful services; and,

WHEREAS, The citizens of Saginaw County are served through a variety of programs and have benefited through increased health awareness and the continuing and expanding preventive activities of the Saginaw County Department of Public Health.

NOW, THEREFORE, I Robert L. Fish, Chair of the Saginaw County Board of Commissioners do hereby proclaim the week of April 2 - 8, 2001 as: PUBLIC HEALTH WEEK in the County of Saginaw, Michigan in recognition of the important role played by the Saginaw County Department of Public Health in serving all of our citizens and to encourage the citizens of this County to become more aware of the many services available to them through the Saginaw County Department of Public Health.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the County of Saginaw to be affixed this 27th day of March in the year of Our Lord two thousand and one.

Sincerely,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Robert L. Fish, Chair

APPOINTMENTS

Chair Fish made the following appointments:

Commission on Aging

#3 Doris Wasmiller

#8 Rolando Hidalgo

#10 Sylvester Filek

#12 Shirley Calley
#14 Eleanor Frank
#6 Charles Mitchner
Community Action Committee
Alfred Loveless
Donald Scott
Robert Martin
Willie Richardson
Frederick Ford
Carl Williams or designee
Eddie Foxx
Bob Fish
East Central MI Planning & Development
Arthur Sawyer - City of Saginaw
Economic Development Corporation
Philip Grimaldi
Environmental Health Code Board of Appeals
Marc Ebenhoeh, Maple Grove Township Supervisor
Mental Health Authority Board
Raymond Albert
Philip Grimaldi
Lester Heyboer
Robin Humble
Mid-Michigan Dispute Resolution Center Board
Jeanine Collison
Solid Waste Planning Committee
John Malzahn - Solid Waste Management Industry

COMMISSIONERS' AUDIENCES

Commissioner Mallette announced he would be presenting two resolutions of recognition at a special ceremony being held this evening in Carrollton. One would be presented to Bryan Otto, 1st year State Wrestling Qualifier; and, the other to the Carrollton Cavaliers Boys Basketball Team, 2001 District and Regional Champions.

By Commissioner Wurtzel: That the Board adjourn. Carried.
Thereupon, the Board adjourned at 5:36 p.m.

ROBERT L. FISH, CHAIRMAN

SUSAN KALTENBACH, CLERK

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**OFFICIAL PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF SAGINAW COUNTY, MICHIGAN**

APRIL 2001

First day of the April Session of the Board of Commissioners of Saginaw County, Michigan, Tuesday, April 24, 2001. The Board met pursuant to adjournment at 5:00 p.m.

Honorable Robert L. Fish in the Chair.

Deputy Clerk Kaye Volz Schultz took roll, quorum present as follows:

PRESENT: Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Jeanine A. Collison, Robert L. Fish, Eddie F. Foxx, James M. Graham, Kenneth B. Horn, Richard F. Mallette, Michael P. O'Hare, Carl E. Ruth, Connie D. Smith, Robert M. Woods Jr., Patrick A. Wurtzel

ABSENT: Todd M. Hare - 1

TOTAL: 14

Commissioner Wurtzel opened the meeting with a prayer, followed by the Pledge of Allegiance to the Flag.

Minutes of the preceding meeting were approved as proofread and corrected by the Clerk.

AUDIENCES

The Clerk called on Timothy Genovese, Emergency Management Director. The Chair asked Commissioner Mallette to present the proclamation, as follows:

PROCLAMATION

WHEREAS, Industrial and agricultural chemicals to household detergents and air fresheners are part of our everyday lives; and, WHEREAS, Large quantities of chemicals are transported through, stored and used in Saginaw County; and, WHEREAS, Along with the benefits of chemicals, we need to be aware of the dangers these materials pose to our families and communities, as well as what measures we can take to reduce the hazards and avoid possible harm; and, WHEREAS, Knowledge of chemical hazards, employee safety training, proper use, storage and disposal of chemicals, along with appropriate community emergency response preparedness and actions will help minimize the possibility of accidents and unnecessary exposure.

NOW, THEREFORE, I Robert L. Fish, Chair of the Saginaw County Board of Commissioners do hereby proclaim the week of May 6 to 12, 2001, as: CHEMICAL AWARENESS WEEK in the County of Saginaw, and in doing so urge all citizens, local units of government, local business, and the agricultural community to become familiar with chemical safety procedures, properly dispose of chemicals, reduce or eliminate extremely hazardous substances, and work with the

Saginaw County Local Emergency Planning Committee and Community Right To Know Committee to better prepare our County to respond to chemical emergencies.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the County of Saginaw to be affixed this 24th day of April in the year of Our Lord Two Thousand and One.

Sincerely,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Robert L. Fish, Chair

The Clerk called on Commissioner Foxx who introduced individuals from Buena Vista High School: Imo Taylor, Principal; Londia Langston, Associate Superintendent of Curriculum and Instructions; Grace Witherspoon, Teacher; Russell Chaffer, student; and Tonya Brown, supporter and cheerleader. He presented them with the resolution, as follows:

RESOLUTION OF ACKNOWLEDGMENT

Presented To:

BUENA VISTA HIGH SCHOOL ROBOTICS TEAM

WHEREAS, The For Inspiration and Recognition of Science Technology (FIRST) is a non-profit 501 (c) organization founded in 1989 to interest and inspire students in math and science; and,

WHEREAS, The FIRST Robotics Competition is a national engineering contest, which immerses high school students in the exciting world of engineering. Teaming up with engineers from business and universities, students get a hands-on, inside look at the engineering profession. In six weeks, the students and engineers work together to brainstorm, design, construct and test their "champion robot"; and,

WHEREAS, In 1997, Delphi Saginaw Automotive Systems and students from Buena Vista High School began their partnership in the FIRST Program. Their goal to create an attainable learning experience that would focus present and future needs of the students has paid off; and,

WHEREAS, Earlier this year, the Buena Vista High School Robotics Team (Delphi Knights) participated in the FIRST Regional Competition in Grand Rapids, finishing 1st out of 49 teams and received the Daimler Chrysler Team Spirit Award; and,

WHEREAS, On April 5-7, 2001, Buena Vista High School Robotics Team was in Orlando, Florida for the National Competition of FIRST. Of the more than 300 teams competing, the Delphi-Dow Knights Excalibur IV finished in the top 50. In one division, they came in 13 out of 84. They also received the 2001 Judges Award, for their unique efforts and performance.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners does hereby acknowledge and extend congratulations to the Buena Vista High School Robotics Team for their efforts in the FIRST Program. We wish them continued success in all of their future endeavors.

BE IT FURTHER RESOLVED, That this expression of recognition be spread upon the minutes of the April 24, 2001 meeting as a permanent record and duly inscribed upon parchment and presented to them.

Respectfully submitted,
SAGINAW COUNTY BOARD OF COMMISSIONERS
Robert L. Fish, Chair
Eddie F. Foxx, Commissioner (Dist. #6)

The Clerk called on Sandra Lindsey, Mental Health Authority Director. The Chair asked Commissioner Woods to present the proclamation, as follows:

PROCLAMATION

WHEREAS, The U.S. Surgeon General states that mental health is fundamental to health and indispensable to personal well-being, family and interpersonal relationships, and contributes to community and society; and,
WHEREAS, Mental illnesses are health conditions characterized by altercations in thinking, mood, or behavior or some combination associated with distress and/or impaired functioning; and,
WHEREAS, According to a recent study by the World Health Organization, the World Bank and Harvard University, mental disorders account for 4 of the 10 leading causes of disability in established market economics world wide. These disorders are: major depression, manic-depressive illness, schizophrenia and obsessive-compulsive disorder; and,
WHEREAS, More than 19 million adult Americans age 18 and over will suffer from a depressive illness - major depression, bipolar disorder or dysthymia each year. Many of them will be unnecessarily incapacitated for weeks or months because their illness is untreated; and,
WHEREAS, Preliminary studies suggest that, any given time, at least one in five children and adolescents may have a behavior, emotional or mental health problem. At least 1 in 20 or as many as 3 million young people may have a serious emotional disturbance that severely disrupts his or her ability to function at home, school or in the community; and,
WHEREAS, An estimated two-thirds of all young people with mental problems are not getting the help they need; and,
WHEREAS, A majority of the 30,000 plus Americans who commit suicide each year are believed to have a mental disorder. Suicide is the ninth leading cause of death in the United States and the third leading cause of death among people age 15-24; and,
WHEREAS, Mental disorders are increasingly treatable, with excellent prospects for remedy, recovery and better overall health when properly recognized and treated; and,
WHEREAS, Saginaw County Community Mental Health Authority has made a commitment to community-based systems of mental health care for all residents; and,

WHEREAS, The guiding principles of community mental health care have always been comprehensiveness, cost-efficiency, effective management and high-quality and consumer-responsive services. These principles are now being adopted by private and public healthcare payors; and,

WHEREAS, The National Mental Health Association, the National Council for Community Behavioral Healthcare and their national partners observe Mental Health Month every May to raise awareness and understanding of mental health diseases.

NOW, THEREFORE, I Robert L. Fish, Chair of the Saginaw County Board of Commissioners do hereby proclaim May 2001 as MENTAL HEALTH MONTH in the County of Saginaw and in doing so call upon all Saginaw County citizens, government agencies, public and private institutions, business and schools to recommit our community to increasing awareness and understanding mental illness, diagnosis and treatment, and the need for appropriate and accessible services for all people with mental illnesses.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the County of Saginaw to be affixed this 24th day of April in the year of Our Lord Two Thousand and One.

Sincerely,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Robert L. Fish, Chair

LAUDATORY RESOLUTIONS

Chair Fish announced the following resolutions were prepared for presentation:

RESOLUTION OF ACKNOWLEDGEMENT

THE RENEE L. ROOKARD SCHOLARSHIP

WHEREAS, We gather today, April 21, 2001 at the Saginaw Civic Center for the Renee L. Rookard Scholarship Banquet; and,

WHEREAS, Renee L. Rookard was born on May 20, 1948 in Cleveland, Ohio. She attended Cleveland Public Schools where she was enrolled in a program for academically talented students; and,

WHEREAS, Renee earned a BA degree from Fisk University in 1970 and a MA degree from State University of New York in 1972. Her drive for continued improvement took her to the Institute for Teachers of Writing at the University of New Hampshire; and,

WHEREAS, Until her death on April 8, 1990, Renee was employed by Delta College where she brought the community a verve for learning and sharing. She inspired students to achieve new heights in creativity and critical thinking; and,

WHEREAS, In celebration of Renee Rookard's spirit and commitment, Renee's parents and the Delta College Black Faculty and Staff Association have established a major scholarship endowment in her name.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners recognizes the accomplishments, both public and private, of Ms. Renee L. Rookard with the dedication of this occasion in her honor.

BE IT FURTHER RESOLVED, That this expression of recognition be spread upon the minutes of the April 24, 2001 meeting as a permanent record and duly inscribed upon parchment and presented to the Renee L. Rookard Family.

Respectfully submitted,
SAGINAW COUNTY BOARD OF COMMISSIONERS
Robert L. Fish, Chair
Carl Ruth, Commissioner (Dist #8)

RESOLUTION OF ACKNOWLEDGEMENT

Presented To:

SAGINAW CHAPTER OF THE A. PHILIP RANDOLPH INSTITUTE

WHEREAS, On Saturday, April 14, 2001 at 5:00 p.m. at the Saginaw Civic Center, the Saginaw Chapter of the A. Philip Randolph Institute will celebrate Saginaw's 20th Annual Testimonial Dinner to honoring its founder, Asa Philip Randolph; and,

WHEREAS, This year's theme is "The Commitment Continues," and, WHEREAS, The A. Philip Randolph Institute is a non-partisan organization formed in the name of its founder Asa Philip Randolph to encourage and assist citizens to register and vote by working with organized labor and other community groups.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners take this opportunity on the occasion of the Saginaw County 20th Annual Testimonial Dinner to acknowledge the service provided to the community by the Saginaw Chapter of the A. Philip Randolph Institute and to encourage its citizens to continue to support this worthwhile organization.

BE IT FURTHER RESOLVED, That this expression of recognition be spread upon the minutes of the April 24, 2001 meeting as a permanent record and duly inscribed upon parchment and presented to them.

Respectfully submitted,
SAGINAW COUNTY BOARD OF COMMISSIONERS
Robert L. Fish, Chairman
Carl Ruth, Commissioner (Dist #8)

RESOLUTION OF APPRECIATION

Presented To:

The 2001 Zeta "Woman Of The Year"

Proverbs 31:30-31

"Favour is deceitful, and beauty is vain:
but a woman that feareth the LORD, she shall be praised.

Give her of the fruit of her hands;

and let her own works praise her in the gates"

WHEREAS, On Saturday, April 21, 2001, 11:30 a.m. at the Horizons Conference Center, the Zeta Omega Zeta Chapter of Zeta Phi Beta Sorority, Inc. will celebrate its Annual Finer Womanhood Program; and,

WHEREAS, This year's distinguished "Woman of the Year" is Mrs. Ethel Shaw; and,

WHEREAS, Ethel is a Christian woman who is well respected throughout her community. This humble, yet outgoing wife, mother and friend is a very special individual who has utilized her talents to shape the future of our youth and improve the quality of life for others; and,

WHEREAS, Mrs. Shaw has shared herself diligently throughout the course of her journey and we wish her much success. May the Lord continue to shine through her.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners does hereby join Zeta Omega Zeta Chapter, Friends and Loved Ones in recognizing Mrs. Ethel Shaw as "Woman of the Year."

BE IT FURTHER RESOLVED, That this expression of recognition be spread upon the minutes of the April 24, 2001 meeting as a permanent record and duly inscribed upon parchment and presented to her.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Robert L. Fish, Chair

Connie D. Smith, Commissioner (Dist #10)

RESOLUTION OF APPRECIATION

Presented To:

The 2001 "Zeta Of The Year"

"We pass this way but once and Laura Patterson has made her mark along the pathway of life...."

WHEREAS, On Saturday, April 21, 2001, 11:30 a.m. at the Horizons Conference Center, the Zeta Omega Zeta Chapter of Zeta Phi Beta Sorority, Inc. will celebrate its Annual Finer Womanhood Program; and,

WHEREAS, This year Mrs. Laura Patterson will be honored as "Zeta Of The Year;" and,

WHEREAS, Mrs. Patterson has been a Zeta for 2 years and is currently the Epistoleus of Zeta Phi Beta Sorority, Inc., Zeta Omega Zeta Chapter. She is a retired Captain from the U.S. Air Force and is enjoying her second career with the Dow Chemical Company, where she is a Six Sigma Black Belt (Project Leader) for the Human Resources Department; and,

WHEREAS, Laura has led a full, active, challenging and productive life. A life focused on helping others while helping and challenging herself; and,

WHEREAS, Her philosophy is "The Lord is my strength and my salvation." We encourage Mrs. Laura Patterson to keep pressing forward and may God continue to bless her.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners does hereby recognize Laura Patterson as "Zeta Of The Year."

BE IT FURTHER RESOLVED, That this expression of recognition be spread upon the minutes of the April 24, 2001 meeting as a permanent record and duly inscribed upon parchment and presented to her.

Respectfully submitted,
SAGINAW COUNTY BOARD OF COMMISSIONERS
Robert L. Fish, Chair
Connie D. Smith, Commissioner (Dist. #10)

Certificates were presented by Commissioner Smith at the Saginaw International Mahogany Models Annual Mayor's Scholarship Fund Ball.

By Commissioner Ruth: That the laudatory resolutions be adopted. Motion carried.

CLERK'S CALL OF SESSION

April 6, 2001

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS
RE: Notice of April Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their First Day's Session on Tuesday, April 24, 2001 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Respectfully submitted,
Susan Kaltenbach, County Clerk

By the Chair: That the Notice of Meeting from the County Clerk be received and filed, if there be no objections. The Chair hears none, it is so ordered.

PETITIONS & COMMUNICATIONS

By the Chair: That the following communications received by the Board of Commissioners be referred as designated, if there be no objections. The Chair hears none, it is so ordered.

4-24-1 SAGINAW CHARTER TOWNSHIP --- endorsing the countywide millage for the proposed Saginaw County Event Center.

-- County Services

4-24-2 EMERGENCY TELEPHONE SERVICE COMMITTEE --- sending notice that no additional information is needed relating to second year certification, and that Saginaw County will be notified of the outcome of the full ETSC action.

-- Courts and Public Safety

4-24-3 BAY COUNTY CORPORATION COUNSEL --- notifying us of their intent to terminate the Bay Area Substance Abuse Coordinating Agency and Advisory Council agreement.

-- Human Services

4-24-4 PUBLIC WORKS COMMISSIONER --- asking approval of a resolution initiating the City of Frankenmuth Sewer Improvements.

-- County Services (4-24-1.1 / Resolution B)

- 4-24-5 REGION VII AAA --- sending the notice of hearing on its Annual Implementation Plan for senior services for FY 2002.
-- Human Services
- 4-24-6 COMMUNITY CORRECTIONS --- asking to submit a continuation grant application for 2001/02 funds.
-- Courts and Public Safety (4-24-3.1)
- 4-24-7 BROWNFIELD REDEVELOPMENT AUTHORITY --- asking approval of the Brownfield Redevelopment Plan for Gratiot Plaza in Thomas Township.
-- County Services
- 4-24-8 LOCAL EMERGENCY PLANNING --- sending its Quarterly Report for January through March 2001.
-- Courts and Public Safety
- 4-24-9 CONTROLLER ACCOUNTING --- sending the voucher payment transmittal form dated March 27 through April 9, 2001 in the amount of \$5,770,619.42.
-- Appropriations / Budget Audit
- 4-24-10 PROBATE COURT FAMILY DIVISION --- requesting the Register of Probate be placed at Step 6 of the M08 Level.
-- Appropriations / Labor Relations
- 4-24-11 ATTORNEY MARK MAHLBERG --- asking the Board to approve a Petition and Determination and Order to Alter Boundaries of the Village of Chesaning proposed annexation.
-- County Services
- 4-24-12 DEPARTMENT OF CORRECTIONS --- sending the process for FY 2003 Comprehensive Corrections Plans and Funding.
-- Courts and Public Safety
- 4-24-13 DEPARTMENT OF COMMUNITY HEALTH --- conferring provisional accreditation status to the Saginaw County Public Health Department.
-- Human Services
- 4-24-14 EQUALIZATION DEPARTMENT --- sending the Equalization Report for the County of Saginaw for 2001.
-- County Services (draft report 4-24-1.2 in packet)
- 4-24-15 SAGINAW COUNTY CONVENTION & VISITORS BUREAU --- forwarding the visitor promotion share formula amounts covering calendar year 2000.
-- County Services
- 4-24-16 STATE FAMILY INDEPENDENCE AGENCY --- forwarding FY 2001 amendment and line item transfer instructions and application for the Cooperative Reimbursement Contract.
-- Courts & Public Safety
- 4-24-17 U.S. ENVIRONMENTAL PROTECTION AGENCY --- announcing that Saginaw County Brownfield Redevelopment Authority has been selected to receive a \$1,000,000 grant to capitalize a Brownfields Cleanup Revolving Loan Fund.
-- County Services
- 4-24-18 REGION VII AAA --- asking the Board to consider supporting a bill known as the Medication Equity and Drug Saving Act, S. 215.

- Human Services
4-24-19 REGION VII AAA --- sending a summary and notice of public hearing on the Annual Implementation Plan FY2002 along with a Request for Transfer of Funds.
- Human Services
4-24-20 MICHIGAN SUPREME COURT --- announcing the second quarter disbursement from the Court Equity Fund.
- Courts and Public Safety
4-24-21 THOMAS B. MUDD --- asking the Board to consider adopting a resolution supporting the Dexter Area Historical Society in their efforts to purchase the mansion and property once owned by Samuel Dexter.
- County Services
4-24-22 CONTROLLER FINANCIAL MANAGEMENT --- sending the voucher payment transmittal form for the period April 10 - 23 in the amount of \$4,487,304.79.
- Appropriations / Budget Audit
4-24-23 COUNTY TREASURER --- sending the Quarterly Investment Report for the first quarter of 2001.
- Appropriations / Budget Audit
4-24-24 BOARD COORDINATOR --- informing commissioners that the following informational communications were received and are available in the Board Office.
- A. State of Michigan Department of Treasury sending the Board information regarding equalization of the personal property classification for the year 2001.
- B. Office of the Lieutenant Governor thanking the Board for the recent letter regarding the current budget of the mental health services within the Michigan Department of Community Health and Senate Bill 272.
- C. Michigan Department of Environmental Quality Environmental Assistance Division sending the Board a copy of the April 2000 EAD Bulletin.
- D. Michigan Supreme Court Report sending the Board a copy of the March 2001 Volume 4, Number 2 - Cooperation and technology can build a stronger judicial system in Michigan.
- E. Michigan Business Report sending the Board a copy of the March 2001 edition - The Red Carpet and beyond: Four business that made the move to Michigan.
- F. William Lechel sending a copy of the Aerial Adulticiding Exercise.
- G. U.S. Department of Justice brochures:
-Community Justice In Rural America
-Keeping Defender Workloads Manageable
-National Institute of Justice Journal
-Alternatives in Education for Safety and Learning
-Juvenile Justice Bulletin - March 2001
- H. Clare County Board of Commissioners supporting the Board's resolution relating to Mental Health funding.
- Receive & file

Chairman Fish announced the Board would now recess for the Appropriations Committee meeting. The Board recessed, time being 5:13 p.m. The Board reconvened, time being 5:21 p.m.

By Commissioner Smith, supported by Commissioner Graham that the Minutes of the Appropriations Meeting be received and made a part of this day's session with the nays so noted. Carried.

APPROPRIATIONS COMMITTEE

V. APPROPRIATIONS MINUTES (4-24-01)

Members present: J. Graham-Chair, C. Smith, Vice-Chair, R. Bartels, T. Basil, B. Blaine, J. Collison, R. Fish, E. Foxx, K. Horn, R. Mallette, M. O'Hare, C. Ruth, R. Woods, P. Wurtzel

Members absent: T. Hare

Others: M. Thompson-Administrative Director; P. Jensen-Counsel; K. Schultz, J. Corley, M. Massey, S. Patrick-Board Staff

I. Welcome

II. Call to Order---J. Graham at 5:13 p.m.

III. Public Comments---None

IV. Agenda - COMMITTEE REFERRALS

1. County Services Committee

T. Hare, Chair; R. Bartels, Vice Chair

none submitted

2. Human Services Committee

R. Woods, Chair; C. Smith, Vice Chair

2.2) Health Department, re: allocations from the Michigan Department of Community Health for AIDS Counseling and Testing, Family Planning, Laboratory Services Division, HUD Lead Abatement Program and Immunization Field Representative Program

---Woods moved, supported by Smith to approve 2.2. Motion carried.

3. Courts and Public Safety Committee

R. Mallette, Chair; P. Wurtzel, Vice Chair

3.1) Community Corrections, re: FY 2001/2001 continuation grant applications

---Mallette moved, supported by Collison to approve 3.1. There was an exception. Basil asked the Courts Committee to consider spending some of the money on prevention. Mallette agreed but went on to explain the purpose of the program which is to provide meaningful community sentencing as an alternative to prison and long term jail sentences. Garza also agreed this should be looked at and went on to explain how the program addresses recidivism. O'Hare commented on the need to have counseling available to students in lower grades. Smith pointed out that some federal monies have been provided for this purpose. Sheriff Brown referenced current crime prevention efforts, and community correction funding which is now being directed to identify individuals in jail with mental health problems. Motion carried to approve 3.1.

4. Appropriations

J. Graham, Chair; C. Smith, Vice Chair

none submitted

V. Miscellaneous

VI. Adjournment

---Basil moved, supported by Foxx to adjourn. Motion carried;
time being 5:21 p.m.

Respectfully submitted,

Kaye M. Schultz, Coordinator

James M. Graham, Committee Chair

REPORTS OF REGULAR COMMITTEES

FROM: COMMITTEE ON COUNTY SERVICES -- 1.1

APRIL 24, 2001

Your committee has considered communication 4-24-4 from James A. Koski, Public Works Commissioner asking to initiate the City of Frankenmuth Sewer Improvement project.

We met with Mr. Koski who informed us the project consists of rehabilitation of the Main Street sewer, repairs on Franklin Street, cleaning of the river crossing, and purchase of a generator and mechanical bar rake. The approximate cost of the project is \$1.2 million. The bond obligation would be paid by the City of Frankenmuth.

Under the proper order of business, the appropriate resolution will be submitted to accomplish same.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Todd M. Hare, Chair

Raymond F. Bartels, Vice-Chair

Kenneth B. Horn

Michael P. O'Hare

Carl E. Ruth

Robert L. Fish

By Commissioner Bartels: That the Report of the Committee be received and the recommendations contained therein be adopted.
Approved.

FROM: COMMITTEE ON COUNTY SERVICES -- 1.2

APRIL 24, 2001

We herewith submit the report of the real and personal property by class. The Saginaw County Department of Equalization has, in accordance with the constitutional and statutory provisions, examined the assessment rolls of the various townships and cities in the County of Saginaw, as required, and have determined that the real and personal property valuations as set opposite the several townships and cities represent the County Equalized Valuations for the year 2001. We met with Patrick B. McCall, Deputy Equalization Director who informed us the total equalized value of the County has increased by some \$305,363,771 to \$4,676,385,585 for an increase of 6.99 %.

Taxable value is certified the fourth Monday in June and therefore is not a part of this report. However, a conservative estimate of this value would be an increase of \$230,000,000 over the 2000 Taxable Value.

Commercial and Industrial Facilities Taxable Values for 2001 total \$267,745,870. The captured valuations of the various TIFA, LDFA,

and DDA Districts will be published with the actual breakdown of taxable values after the first of June.

It is the recommendation of your committee that the Equalization Report for Saginaw County for 2001 by class be accepted.

Respectfully submitted,
COMMITTEE ON COUNTY SERVICES

Todd M. Hare, Chair
Kenneth B. Horn
Carl E. Ruth
Raymond F. Bartels, Vice-Chair
Michael P. O'Hare
Robert L. Fish

By Commissioner Bartels: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON HUMAN SERVICES -- 2.1 **April 24, 2001**

Your committee has considered information from William Lechel, Mosquito Abatement Director, regarding the Shiawassee Wildlife Refuge proposal to eliminate mosquito abatement on all refuge lands.

It is our recommendation that the Saginaw County Board of Commissioners go on record objecting to the policy of eliminating mosquito abatement on refuge lands; further, due to the policy, objecting to expansion of Shiawassee Wildlife Refuge lands in Saginaw County. Under the proper order of business, the appropriate resolution will be submitted.

Respectfully submitted,
COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Chair
Thomas A. Basil
Connie D. Smith, Vice-Chair
Robert D. Blaine
Robert L. Fish

By Commissioner Woods: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON HUMAN SERVICES -- 2.2 **April 24, 2001**

Your committee has considered communication no. 3-27-14 from John Niederhauser, Health Officer, Saginaw County Department of Public Health asking to accept additional allocations from the Michigan Department of Community Health for AIDS Counseling and Testing, Family Planning, Laboratory Services Division, HUD Lead Abatement Program and Immunization Field Representative Program. The categorical allocations are as follows:

AIDS Counseling and Testing Program	\$ 3,637
Family Planning Program	21,846
Laboratory Services Division	11,089
HUD Lead Abatement Program	3,000
Immunization Field Representative Program	<u>2,305</u>
Current Allocation Amount	\$41,877

All increases were included in the FY 00/01 Health Department Budget and do not require a County match.

It is the recommendation of your committee that the Saginaw County Department of Public Health be authorized to accept the allocation from the Michigan Department of Community Health for the programs listed above; further, that the proper County officials be authorized to execute the necessary documents on behalf of the County and amend the budget accordingly.

Respectfully submitted,
COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Chair
Thomas A. Basil
Connie D. Smith, Vice-Chair
Robert D. Blaine
Robert L. Fish

APPROPRIATIONS AUTHORIZATION: It is the recommendation of your committee to concur with the above.

James M. Graham, Chair
By Commissioner Woods: That the Report of the Committee be received and the recommendations contained therein be adopted.
Approved.

FROM: COURTS & PUBLIC SAFETY COMMITTEE -- 3.1 APRIL 24, 2001

Your committee has considered communication no. 4-24-6 from the Saginaw County Community Corrections Advisory Board asking to submit the FY 2001/02 continuation grant applications to the State Office of Community Corrections. (Attached are the Executive Summary and Budget)

Each program meets the objectives of the Office of Community Corrections to improve the utilization of jail space by offering reduced sentences for inmates who complete a program successfully. The grant application also includes new programming designed to decrease the prison commitment rate and for better jail utilization. The total amount requested is \$1,367,500, which represents an increase of \$342,305 over what was awarded for the current fiscal year. No County dollars are required. The Programs are as follows:

- 1) Community Corrections Plans and Services Funds: Pretrial Services - \$125,000; Jail Population Monitoring - \$53,000; CCAB Administration - \$83,800; Employment and Training - \$7,000; Intensive Supervision - \$67,000; Education Cognitive/Asses - \$20,000; Mental Health - \$70,000

- 2) Probation Residential Services Funds: Tri-Cap -\$941,700
- We recommend the Community Corrections Department be authorized to submit the grant applications in the amount of \$1,367,500, as outlined above, subject to final review by the County Controller; further, that the proper County officials be authorized and directed to sign the necessary documents and amend the budget accordingly.

Respectfully submitted,
COMMITTEE ON COURTS & PUBLIC SAFETY

Richard F. Mallette, Chair
Jeanine A. Collison
Patrick A. Wurtzel, Vice-Chair
Eddie F. Foxx

James M. Graham

Robert L. Fish

APPROPRIATIONS AUTHORIZATION: It is the recommendation of your committee to concur with the above.

James M. Graham, Chair

Connie D. Smith, Vice Chair

By Commissioner Mallette: That the Report of the Committee be received and the recommendations contained therein be adopted.

Approved.

Attachment 3.1

COMMITTEE COMPENSATION -- 5.1**APRIL 24, 2001**

I herewith submit for your approval, the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held March 18-31, 2001.

HealthSource Advisory---1-15-01*	
T. Basil, 3 miles	51.04
HealthSource Board---2-14-01*	
R. Bartels, 3 miles (no comp.)	1.04
J. Graham, 17 miles (no comp.)	5.87
HealthSource Advisory---2-19-01*	
T. Basil, 3 miles	51.04
HealthSource Long Range Planning---2-21-01*	
R. Bartels, 3 miles (no comp.)	1.04
HealthSource Finance---2-27-01*	
R. Bartels, 3 miles (no comp.)	1.04
J. Graham, 17 miles (no comp.)	5.87
HealthSource Building & Planning---2-28-01*	
J. Graham, 17 miles (no comp.)	5.87
MAC Taxation Committee in Lansing---3-9-01*	
R. Bartels, 160 miles	105.20
MAC Human Services Committee in Lansing---3-16-01*	
J. Graham, 160 miles	105.20
Labor Relations Subcommittee---3-16-01*	
C. Smith, 3 miles	51.04
P. Wurtzel, 13 miles	54.49
T. Basil, 3 miles	51.04
E. Foxx, 8 miles	52.76
M. O'Hare, 50 miles	67.25
J. Graham, 17 miles	30.87
HealthSource Advisory---3-19-01	
T. Basil, 3 miles	51.04
Courthouse & Jail Tour--3-20-01	
R. Mallette, 10 miles	53.45
Chamber of Commerce Challenge Kickoff---3-21-01	
M. O'Hare (for Chair), 50 miles	17.25
COA Honorees Presentation---3-23-01	
M. O'Hare (for Chair), 50 miles	17.25
911 Planning---3-26-01	
R. Mallette, 10 miles	53.45
Board Session---3-27-01 - all present	
Airport Committee at Browne Airport---3-28-01	
R. Woods, 17 miles,	15.87
K. Horn, 20 miles	16.90
Human Services Collaborative Body---3-28-01	
C. Smith, 3 miles	51.04
Mental Health Executive---3-28-01	
R. Woods, 7 miles	12.42
Midland Emergency Service Public Officials---3-29-01	

B. Fish, 70 miles	74.15
R. Mallette, 0 miles	50.00
Courthouse & Jail Tour--3-29-01	
R. Bartels, 3 miles	51.04
Brownfield Authority---3-29-01	
T. Hare, 2 miles	50.69
911 Board of Directors---3-29-01	
B. Fish, 0 miles	25.00
R. Mallette, 10 miles	28.45
Respectfully submitted,	
Kaye Schultz, Board Coordinator	
*Not previously reported	

COMMITTEE COMPENSATION -- 5.2**APRIL 24, 2001**

I herewith submit for your approval, the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held April 1-14, 2001.

HealthSource Board---3-5-01*	
B. Fish, 40 miles (no comp.)	13.80
HealthSource Planning---3-21-01*	
R. Bartels, 3 miles (no comp.)	1.04
HealthSource Finance---3-27-01*	
R. Bartels, 3 miles (no comp.)	1.04
Farmland Preservation Tour - Lansing---3-29/4-2-01	
M. O'Hare, 120 miles (no comp.)	41.40
Revolving Loan Fund Board---4-2-01	
B. Fish, 40 miles	63.80
Affirmative Action Subcommittee---4-2-01	
T. Basil, 3 miles	51.04
R. Woods, 7 miles	52.42
E. Foxx, 8 miles	52.76
C. Smith, 3 miles	51.04
B. Fish, 0 miles	25.00
Community Corrections Advisory Board---4-3-01	
R. Mallette, 10 miles	53.45
Crime Prevention Council---4-4-01	
B. Fish, 40 miles	63.80
City County School Liaison Committee at Job Fair---4-5-01	
C. Ruth, 4 miles	51.38
M. O'Hare, 50 miles	67.25
J. Collison, 4 miles	51.38
Local Emergency Planning Committee--4-5-01	
R. Mallette, 10 miles	13.45
Parks & Recreation Commission---4-5-01	
R. Mallette, 10 miles	13.45
Bridge Center for Racial Harmony---4-5-01	
B. Fish, 40 miles	63.80
MAC Human Services Committee in Lansing---4-6-01	
B. Fish, 120 miles	91.40

MAC Taxation Committee in Lansing---4-6-01	
R. Bartels, 160 miles	105.20
MAC Judiciary Committee in Lansing---4-9-01	
R. Mallette, 160 miles	105.20
Human Services Committee---4-9-01	
R. Woods, 7 miles	52.42
C. Smith, 3 miles	51.04
T. Basil , 3 miles	51.04
R. Blaine, 26 miles	58.97
B. Fish, 40 miles	63.80
Mental Health Authority---4-9-01	
R. Woods, 7 miles	12.42
Solid Waste Planning Committee---4-10-01	
M. O'Hare, 0 miles	10.00
County Services Committee---4-10-01	
T. Hare, 2 miles	50.69
R. Bartels, 3 miles	51.04
K. Horn, 30 miles	60.35
M. O'Hare, 50 miles	67.25
C. Ruth, 4 miles	51.38
B. Fish, 40 miles	63.80
Animal Control Advisory Committee---4-11-01	
R. Mallette, 10 miles	28.45
R. Woods, 7 miles	52.42
C. Smith, 3 miles	51.04
Courts & Public Safety Committee---4-11-01	
R. Mallette, 10 miles	53.45
J. Collison, 4 miles	51.38
E. Foxx, 8 miles	52.76
J. Graham, 17 miles	55.87
Courthouse & Jail Tour---4-12-01	
T. Hare, 2 miles	50.69
R. Mallette, 10 miles	53.45
Community Affairs Committee---4-13-01	
B. Fish, 40 miles	63.80

Respectfully submitted,
Kaye Schultz, Board Coordinator

*Not previously reported

By Commissioner Horn: That Committee Compensation Report(s) 5.1 and 5.2 be received, not read, and the recommendations contained therein adopted. Approved.

RESOLUTIONS

RESOLUTION A

APRIL 24, 2001

OPPOSING THE SHIAWASSEE NATIONAL WILDLIFE REFUGE PROPOSAL TO ELIMINATE MOSQUITO ABATEMENT ON ALL REFUGE LAND, AND EXPANSION OF SHIAWASSEE NATIONAL WILDLIFE REFUGE IN SAGINAW COUNTY

At a regular meeting of the Board of Commissioners of the County of Saginaw, held in the City of Saginaw, on the 24th day of April, 2001, at 5:00 o'clock, p.m., Eastern Daylight Savings Time.

PRESENT --- Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Jeanine A. Collison, Robert L. Fish, Eddie F. Foxx, James M. Graham, Kenneth B. Horn, Richard F. Mallette, Michael P. O'Hare, Carl E. Ruth, Connie D. Smith, Robert M. Woods Jr., Patrick A. Wurtzel

ABSENT --- Todd M. Hare

The following was offered by Commissioner Woods and seconded by Commissioner Graham:

WHEREAS, The draft Comprehensive Conservation Plan (CCP) developed for the Shiawassee National Wildlife Refuge is specifically proposing to end mosquito control on all existing refuge lands as well as on all future refuge land throughout Saginaw County; and,

WHEREAS, Mosquito control activities have been allowed for the past twenty years with no adverse impact on the wildlife or the refuge land; and,

WHEREAS, The public health and public comfort level as stipulated in the Food Quality Protection Act would be directly impacted by the elimination of mosquito control on refuge lands; and,

WHEREAS, A Technical Advisory Group for the Saginaw County Mosquito Abatement Commission has conducted a review of all scientific published articles related to the "impact on the food chain for wildlife", a point the refuge uses in their justification of ending mosquito control, this Board agrees with and adopts the position by this scientific committee that states "the risks of discontinuing larviciding, i.e., increased potential for viral disease in man and animal, are great. The benefits of discontinuing are low... Thus the most prudent course is to continue larviciding;" and,

WHEREAS, All Saginaw County residents will be directly and negatively impacted by eliminating mosquito abatement on refuge lands abutting the City of Saginaw, Saginaw Township, Thomas Township, James Township, Bridgeport Township, Spaulding Township, Swan Creek Township, and Tittabawassee Township.

NOW THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners object to the policy of eliminating mosquito control on refuge lands, and due to this policy of eliminating mosquito control on refuge lands, also object to all expansion of Shiawassee Wildlife Refuge lands in Saginaw County.

BE IT FURTHER RESOLVED, That copies of this resolution be forwarded to all affected townships encouraging their respective Boards to take appropriate action, and that the Mosquito Commission relay this information to the citizenry in the affected areas.

Respectfully submitted

Saginaw County Board of Commissioners

Robert L. Fish, Chair

A vote on the foregoing resolution was taken and was as follows:

YES --- Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Jeanine A. Collison, Robert L. Fish, Eddie F. Foxx, James M. Graham, Kenneth B. Horn, Richard F. Mallette, Michael P. O'Hare, Carl E. Ruth, Connie D. Smith, Robert M. Woods Jr., Patrick A. Wurtzel

NO --- None

ABSENT --- Todd M. Hare

The Resolution was declared adopted.

STATE OF MICHIGAN)
)SS
COUNTY OF SAGINAW)

The undersigned, being the duly qualified and acting Clerk of the County of Saginaw, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Board of Commissioners of the County of Saginaw at a regular meeting held on April 24, 2001, at which meeting a quorum was present and remained throughout, (2) that an original thereof is on file in the records of the County, (3) the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with the Open Meetings Act (Act No. 267, Public Acts of Michigan, 1976, as amended), and (4) minutes of such meeting were kept and will be or have been made available as required thereby.

Susan Kaltenbach, Saginaw County Clerk

IN WITNESS WHEREOF, I have hereunto affixed my signature this 24th day of April, 2001.

[SEAL]

RESOLUTION B

APRIL 24, 2001

County of Saginaw
State of Michigan

Minutes of a regular meeting of the County Board of Commissioners of the County of Saginaw, Michigan, held in said County on the 24th day of April, 2001, at 5:00 o'clock p.m., Eastern Daylight Savings Time.

PRESENT: Commissioners - Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Jeanine A. Collison, Robert L. Fish, Eddie F. Foxx, James M. Graham, Kenneth B. Horn, Richard F. Mallette, Michael P. O'Hare, Carl E. Ruth, Connie D. Smith, Robert M. Woods Jr., Patrick A. Wurtzel

ABSENT: Commissioner Todd M. Hare

The following preamble and resolution were offered by Commissioner Bartels and supported by Commissioner Basil:

WHEREAS, The City of Frankenmuth (the "Local Unit") has presented to the Public Works Commissioner of the County of Saginaw (the "Commissioner") a request that the County of Saginaw (the "County") through the office of the Commissioner issue bonds in the approximate total amount of not to exceed \$1,200,000, payable from contractual payments to be made by the Local Unit to the County through the office of the Commissioner and secured secondarily by a pledge of the County's limited tax full faith and

credit, said bonds to finance part of the cost of sewage disposal system improvements to service the Local Unit (the "Project"); and

WHEREAS, the Commissioner has reviewed said request and the financial and engineering aspects of the Project and has determined the same to be within the scope of the authority of the County and the office of the Commissioner, to be feasible if undertaken through said County agencies but not financially desirable if undertaken by the Local Unit alone, and to be necessary for the public health, safety and welfare specifically of the Local Unit and its inhabitants and generally of the County.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. This Board does hereby give its initial and tentative approval to the Project and does authorize the Commissioner to undertake the financing and construction of the Project, subject, however, to final approval of this Board of Commissioners upon submission to this Board of the documents evidencing agreement between the Local Unit and the Commissioner acting for and on behalf of the County for the acquisition, construction, financing and operation of the Project.

2. The Commissioner shall contract for the necessary engineering services to draw plans for the Project and shall enter into negotiations with the Local Unit for the execution of a contract covering the acquisition, construction and financing of the Project by the Commissioner for and on behalf of the County.

3. The Commissioner shall employ the following consultants in connection with the Project:

As bond counsel: Miller, Canfield, Paddock and Stone,
P.L.C., Detroit, Michigan

As financial consultant: Stauder, Barch & Associates, Inc.,
Ann Arbor, Michigan

As engineers: Spicer Group Inc., Saginaw, Michigan

4. The Local Unit shall undertake to provide by contract for the payment of all costs of retiring the necessary financing and shall further undertake to reimburse the Commissioner for all expenses incurred in connection with the Project, should the financing and construction of the Project not be completed for any reason whatsoever.

5. This Board hereby estimates the total cost of constructing the improvements to be \$1,200,000, including all engineering fees, financing costs and contingencies, such estimate subject, however, to revision upon submission of final cost estimates or receipt of bids for the Project.

6. The Commissioner is hereby authorized to notify the Michigan Department of Treasury of the County's intent to issue the bonds described herein, to pay the related fee and to request an order providing an exception for the bonds from prior approval by the Department of Treasury or to file an application for an order of prior approval for the bonds described herein. The

Commissioner is hereby authorized to file applications for waiver of the requirement for good faith check or any other requirement of the Michigan Department of Treasury.

7. The Local Unit has indicated that it may advance funds for the Project and have requested approval of the County for reimbursement to it from bond proceeds of any Local Unit funds advanced to pay Project costs. This Board intends at this time to state its intentions to permit such reimbursement from proceeds of the bonds requested to be issued by the County for any Local Unit expenditures undertaken for the Project advanced prior to issuance of the bonds.

This Board makes the following declarations for the purpose of complying with the reimbursement rules of Treas. Reg. § 1.150-2 pursuant to the Internal Revenue Code of 1986, as amended:

- (a) As of the date hereof, the Local Unit reasonably expect to be reimbursed for the expenditures described in (b) below with proceeds of the bonds to be issued by the County through the Department.
- (b) The expenditures described in this paragraph (b) are for the improvement costs of the Project to serve the Local Units which were or will be paid subsequent to sixty (60) days prior to the date hereof.
- (c) The maximum principal amount of bonds expected to be issued for the Project, including issuance costs, is \$1,200,000.
- (d) A reimbursement allocation of the expenditures described in (b) above with the proceeds of the borrowing described herein will occur not later than 18 months after the later of (i) the date on which the expenditure is paid, or (ii) the date the Project is placed in service or abandoned, but in no event more than three (3) years after the original expenditure is paid. A reimbursement allocation is an allocation in writing that evidences the Local Units' use of the proceeds of the bonds to be issued for the Project to reimburse the Local Units or any of them for a capital expenditure made pursuant to this resolution.
- (e) The expenditures described in (b) above are "capital expenditures" as defined in Treas. Reg. § 1.150-1(b), which are any costs of a type which are properly chargeable to a capital account (or would be so chargeable with a proper election or with the application of the definition of placed in service under Treas. Reg. § 1.150-2(c)) under general Federal income tax principles (as determined at the time the expenditure is paid).
- (f) No proceeds of the bonds paid to the Local Units in reimbursement pursuant to this resolution will be used in a manner described in Treas. Reg. § 1.150-2(h) with respect to abusive uses of such proceeds, including, but not limited to, using funds corresponding to the proceeds of the bonds in a manner that results in the creation of replacement proceeds

(within Treas. Reg. § 1.148-1) within one year of the reimbursement allocation described in (d) above.

(g) Expenditures for the Project to be reimbursed for the proceeds of the bonds for purposes of this resolution do not include costs for the issuance of the debt or an amount not in excess of the lesser of \$100,000 or 5 percent of the proceeds of the borrowing, or preliminary expenditure not exceeding twenty (20) percent of the issue price of the borrowing, within the meaning of Treas. Reg. § 1.150-2(f) (such preliminary expenditures include architectural, engineering, surveying, soil testing and similar costs incurred prior to construction of the Project, but do not include land acquisition, site preparation, and similar costs incident to commencement of construction).

8. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

AYES: Commissioners - Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Jeanine A. Collison, Robert L. Fish, Eddie F. Foxx, James M. Graham, Kenneth B. Horn, Richard F. Mallette, Michael P. O'Hare, Carl E. Ruth, Connie D. Smith, Robert M. Woods Jr., Patrick A. Wurtzel NAYS: Commissioners --- none

RESOLUTION DECLARED ADOPTED.

Susan Kaltenbach, County Clerk

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the County Board of Commissioners of the County of Saginaw, Michigan, at a regular meeting held on April 24, 2001, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

Susan Kaltenbach, County Clerk

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**RESOLUTION "C" APRIL 24, 2001
CERTIFYING MERS CHANGES FOR SAGINAW COUNTY
CIRCUIT JUDGES**

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held at Saginaw, Michigan, on the 24th day of April, 2001 at 5:00 o'clock p.m.

PRESENT --- Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Jeanine A. Collison, Robert L. Fish, Eddie F. Foxx, James M. Graham, Kenneth B. Horn, Richard F. Mallette, Michael P. O'Hare, Carl E. Ruth, Connie D. Smith, Robert M. Woods Jr., Patrick A. Wurtzel

ABSENT --- Todd M. Hare

Commissioner Smith offered the following resolution and moved its adoption. The motion was seconded by Commissioner Wurtzel.

WHEREAS, The County of Saginaw is a participating municipality of the Michigan Municipal Employees Retirement System in accordance with Act No. 427, Public Acts of 1984;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Commissioners of the County of Saginaw does hereby change the Primary Benefit Program for the job classifications of Circuit Judges (MERS Division 18) to enhance retiree cost-of-living with an E-2 benefit. All benefit enhancements will be provided with no employee contribution. Prior benefit provisions will remain in effect; and

BE IT FURTHER RESOLVED, That the effective date of this enhancement will be April 1, 2001; and

BE IT FURTHER RESOLVED, That the County Clerk shall file a certified copy of this resolution with the Michigan Municipal Employees Retirement Board within ten days after its adoption.

Respectfully submitted,

Robert L. Fish, Chairman

Saginaw County Board of Commissioners

ADOPTED: Yeas --- Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Jeanine A. Collison, Robert L. Fish, Eddie F. Foxx, James M. Graham, Kenneth B. Horn, Richard F. Mallette, Michael P. O'Hare, Carl E. Ruth, Connie D. Smith, Robert M. Woods Jr., Patrick A. Wurtzel

Nays --- none

STATE OF MICHIGAN)

) SS

COUNTY OF SAGINAW)

I, the undersigned, the duly qualified and acting County Clerk of the County of Saginaw, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by a majority vote of the members elect at a regular meeting of the Saginaw County Board of Commissioners, held on the 24th day of April, 2001, the original of which is on file in my office.

I further certify that notice of the meeting was given pursuant to and in compliance with Act No. 267, Michigan Public Acts of 1976, as amended.

IN WITNESS WHEREOF, I have hereunto affixed my official signature this 24th day of April, 2001.

Susan Kaltenbach, County Clerk

**RESOLUTION "D" APRIL 24, 2001
CERTIFYING MERS CHANGES FOR SAGINAW COUNTY
DISTRICT JUDGES**

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held at Saginaw, Michigan, on the 24th day of April, 2001 at 5:00 o'clock p.m.

PRESENT --- Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Jeanine A. Collison, Robert L. Fish, Eddie F. Foxx, James M. Graham, Kenneth B. Horn, Richard F. Mallette, Michael P. O'Hare,

Carl E. Ruth, Connie D. Smith, Robert M. Woods Jr., Patrick A. Wurtzel

ABSENT --- Todd M. Hare

Commissioner Smith offered the following resolution and moved its adoption. The motion was seconded by Commissioner Wurtzel.

WHEREAS, The County of Saginaw is a participating municipality of the Michigan Municipal Employees Retirement System in accordance with Act No. 427, Public Acts of 1984;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Commissioners of the County of Saginaw does hereby change the Primary Benefit Program for the job classifications of District Judges (MERS Division 19) to enhance retiree cost-of-living with an E-2 benefit. All benefit enhancements will be provided with no employee contribution. Prior benefit provisions will remain in effect; and

BE IT FURTHER RESOLVED, That the effective date of this enhancement will be April 1, 2001; and

BE IT FURTHER RESOLVED, That the County Clerk shall file a certified copy of this resolution with the Michigan Municipal Employees Retirement Board within ten days after its adoption.

Respectfully submitted,

Robert L. Fish, Chairman

Saginaw County Board of Commissioners

ADOPTED: Yeas --- Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Jeanine A. Collison, Robert L. Fish, Eddie F. Foxx, James M. Graham, Kenneth B. Horn, Richard F. Mallette, Michael P. O'Hare, Carl E. Ruth, Connie D. Smith, Robert M. Woods Jr., Patrick A. Wurtzel

Nays --- None

STATE OF MICHIGAN)

) SS

COUNTY OF SAGINAW)

I, the undersigned, the duly qualified and acting County Clerk of the County of Saginaw, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by a majority vote of the members elect at a regular meeting of the Saginaw County Board of Commissioners, held on the 24th day of April, 2001, the original of which is on file in my office.

I further certify that notice of the meeting was given pursuant to and in compliance with Act No. 267, Michigan Public Acts of 1976, as amended.

IN WITNESS WHEREOF, I have hereunto affixed my official signature this 24th day of April, 2001.

Susan Kaltenbach, County Clerk

PROCLAMATIONS

Chair Fish proclaimed the following:

PROCLAMATION

WHEREAS, Americans traditionally have volunteered their time, talent, and energy to help one another and their communities; and, WHEREAS, The active involvement of citizens is needed today more than ever to combat growing human and social problems, to renew our belief that these problems can be solved, and to renew our sense of community; and,

WHEREAS, Volunteering offers all citizens the opportunity to and widened horizons; and,

WHEREAS, National Volunteer Week offers a special opportunity to publicly celebrate the accomplishments of the hundreds of people in Saginaw County who volunteer, and to encourage everyone to get involved.

NOW, THEREFORE, I Robert L. Fish, Chair of the Saginaw County Board of Commissioners do hereby proclaim the month of April, 2001 as: VOLUNTEER RECOGNITION MONTH in the County of Saginaw and in doing so invite all citizens to join me in honoring all volunteers, our greatest natural resource.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the County of Saginaw to be affixed this 24th day of April in the year of Our Lord Two Thousand and One.

Sincerely,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Robert L. Fish, Chair

PROCLAMATION

WHEREAS, Sexual assault is a crime of violence, manipulation and exploitation. Two million sexual assaults are reported each year in the United States. In fact, 1 in 4 females and 1 in 8 males are victims of sexual assault by the age of 18; and,

WHEREAS, The Sexual Assault Program of Child and Family Services understand that survivors of sexual assault/abuse require crisis intervention, supportive counseling, advocacy services; and, WHEREAS, The Sexual Assault Program, serving Saginaw County since 1976, is dedicated to helping people regain their security and confidence following an assault; and,

WHEREAS, The Sexual Assault Program provides round the clock crisis, intervention, medical and legal advocacy, short and long term counseling to victims of sexual assault/abuse and/or harassment. It also provides prevention programs to preschool and kindergarten children, high school students and education to the community.

NOW, THEREFORE, I Robert L. Fish, Chair of the Saginaw County Board of Commissioners do hereby proclaim April, 2001 as: SEXUAL ASSAULT AWARENESS MONTH in the County of Saginaw and in doing so recognize the services available through the Sexual Assault Program of Child and Family Services.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the County of Saginaw to be affixed this 24th day of April in the year of Our Lord Two Thousand and one.

Sincerely,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Robert L. Fish, Chair

PROCLAMATION

WHEREAS, Immunizations protect against deadly diseases and save health care costs. Our great County of Saginaw can be proud to be part of the Nation's success in raising immunization rates to an all-time high. The incidence of vaccine-preventable diseases is at an all time low compared with epidemics in the past. However, much community work is required to sustain this effort. There are still too many children in this County who are not getting immunized on time; and,

WHEREAS, Research shows that diseases such as measles, whooping cough, and rubella could have been prevented with proper immunization. Together we need to educate parents and care givers about the importance of timely immunizations, encourage health care providers to improve access and consistency of immunization services and seek long-term changes that will ensure full immunization status of all citizens of Saginaw County.

NOW, THEREFORE, I, Robert L. Fish, Chairman of the Saginaw County Board of Commissioners do hereby proclaim the week of April 16, 2001, as: IMMUNIZATION AWARENESS WEEK in the County of Saginaw and in so doing encourage business, government agencies, community based organizations, and service groups to spread the immunization message throughout their communities. I also encourage public and private health care providers, parents and children's care givers in Saginaw County to become partners in the health of all citizens by ensuring early and on time immunization against vaccine preventable diseases.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the County of Saginaw to be affixed this 16th of April in the year of Our Lord two thousand and one.

Sincerely,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Robert L. Fish, Chairman

Requested by: Commissioner Richard F. Mallette

PROCLAMATION

WHEREAS, Every year millions of workers are injured, diseased or killed as a result of job hazards; and,

WHEREAS, Thousands of workers that are injured on the job are afraid to report their injuries for fear of being fired or subject to retaliation; and,

WHEREAS, Concerned Americans can prevent these tragedies:

.By continuing to organize Workers' Memorial Day, a day chosen by the unions across the Country, especially the UAW &

AFL-CIO, to remember victims of workplace injuries and disease;

.By calling for a final ergonomics standard, an end to employee and congressional attacks on workers' safety and health and workers' rights, the right of workers to organize and join unions without employer interference or intimidation, stronger safety and health protection and enforcement, coverage for all workers under the job safety law, stronger whistle-blower protection for workers who report job hazards and injuries, fair and timely compensation for injured workers, the right of workers and unions to speak out for strong job safety laws and to have a full voice in the legislative and political process; and,

.By rededicating ourselves to improve safety and health in every American work place on the Anniversary of the Occupation Safety & Health Safety Act.

NOW THEREFORE, BE IT RESOLVED, I Robert L. Fish, Chairman of the Saginaw County Board of Commissioners, do hereby proclaim April 28, 2001 as: "WORKERS' MEMORIAL DAY" in the County of Saginaw in recognition of workers killed, injured and disabled on the job.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the County of Saginaw to be affixed this 24th day of April in the year of our Lord, Two Thousand and One.

Respectfully,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Robert L. Fish, Chairman

PROCLAMATION

WHEREAS, The Community Development Block Grant (CDBG) Program has operates since 1975 to provide local governments with the resources required to meet the needs of persons of low and moderate income, and CDBG funds are used by thousands of neighborhood based non-profit organizations throughout the nation to address pressing neighborhood and human service needs; and,

WHEREAS, The Community Development Block Grant Program has had a significant impact on our local economies through job creation and retention, physical redevelopment and improved local tax bases; and,

WHEREAS, Saginaw County through it's Housing Rehabilitation Program has clearly demonstrated the capacity to administer and customize the CDBG program to identify and resolve pressing local problems such as affordable housing, housing rehabilitation, neighborhood and human service needs, job creation and retention and physical redevelopment of existing housing stock.

NOW, THEREFORE, I Robert L. Fish, Chair of the Saginaw County Board of Commissioners do hereby proclaim May 14 - 18, 2001 as: SAGINAW COUNTY COMMUNITY DEVELOPMENT WEEK and May 16, 2001 as: SAGINAW COUNTY HOUSING, ECONOMIC AND COMMUNITY DEVELOPMENT DAY in the County of Saginaw and call upon all citizens to join us in

recognizing the Community Development Program and the importance it serves to our Community.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the County of Saginaw to be affixed this 24th day of April in the year of Our Lord Two Thousand and One.

Sincerely,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Robert L. Fish, Chair

APPOINTMENTS

Chair Fish made the following appointment:

County Officers Compensation Commission

Roland Niederstadt - term expiring 9-30-04

ANNOUNCEMENTS BY THE CHAIR

Chair Fish sincerely thanked members for attending meetings and events he was unable to make during the last two months.

By Commissioner Basil: That the Board adjourn. Carried.

Thereupon, the Board adjourned at 5:38 p.m.

ROBERT L. FISH, CHAIRMAN

SUSAN KALTENBACH, CLERK

**OFFICIAL PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF SAGINAW COUNTY, MICHIGAN**

MAY 2001

First day of the May Session of the Board of Commissioners of Saginaw County, Michigan, Tuesday, May 22, 2001. The Board met pursuant to adjournment at 5:00 p.m.

Honorable Robert L. Fish in the Chair.

Deputy Clerk Kaye Volz Schultz took roll, quorum present as follows:

PRESENT: Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Jeanine A. Collison, Robert L. Fish, Eddie F. Foxx, James M. Graham, Todd M. Hare, Kenneth B. Horn, Richard F. Mallette, Michael P. O'Hare, Carl E. Ruth, Connie D. Smith, Patrick A. Wurtzel - **14**

ABSENT: Robert M. Woods Jr. - **1**

TOTAL: - **14**

Commissioner Foxx opened the meeting with a prayer, followed by the Pledge of Allegiance to the Flag.

Minutes of the preceding meeting were approved as proofread and corrected by the Clerk.

At 5:05 p.m., Chair Fish opened the Public Hearing on the Petition from the Village of Chesaning to annex certain lands from the Township of Chesaning to the Village. He called for comments three consecutive times, hearing none, he announced that the Public Hearing would remain open.

At 5:06 p.m., Chair Fish opened the Public Hearing on the Brownfield Redevelopment Plan for Gratiot Plaza located in Thomas Township. He called for comments three consecutive times, hearing none, he announced that the Public Hearing would remain open.

AUDIENCES

William Lechel, Director and Margaret Breasbois, Education Coordinator, Mosquito Abatement Commission with the assistance of Commissioner Michael P. O'Hare presented bicycles and gift certificates to the winners of their Annual Poster Contest.

3RD GRADE

1st place girls

Morgan Princing
List Elementary

1st place boys

Matthew Jacques
Emerson Elementary

2nd place

Janessa Neal

4TH GRADE

1st place girls

Martha Johnson
St. Helen School

1st place boys

Joshua Fallon
St. Helen School

2nd place

Hannah Kelly

5TH GRADE

1st place girls

Sarah Naples
St. Helen School

1st place boys

James Woodrow
Carrollton Elementary

2nd place

Michael Martin

Emerson Elementary St. Helen School Havens Elementary
Classroom Participation and Creativity Award

Ms. Heather Taylor's class - Emerson Elementary
Mrs. Kelley Fehn's class - St. Peter Lutheran

Beverly Yanca, Activities Volunteer Coordinator, Commission on Aging appeared on behalf of Director Karen Courneya to accept a proclamation designating May as Older Americans Month. Commissioner Bob Blaine presented the proclamation.

PROCLAMATION

WHEREAS, In 1963, the tradition began of setting aside the month of May as Older Americans Month, a special time to honor the Country's older Americans; and,

WHEREAS, Seniors are the fastest growing segment of our population. They are also among our most prized resources, contributing their knowledge, skills and experience to their communities; and,

WHEREAS, Throughout the month of May, localities nationwide are celebrating Older Americans Month with a range of activities to recognize their senior citizens; and,

WHEREAS, This year's national theme for Older American's Month is "The Many Faces of Aging," which recognizes aging as a global issue exhibiting the nation's rapidly increasing multi-cultural and multi-generational aging population; and,

WHEREAS, It is important for local governments to support caregivers because of the important functions they carry out in the daily lives of our families and the significant role they play in ensuring our community's older adults can age with respect, independence and dignity.

NOW THEREFORE, BE IT RESOLVED, I, Robert L. Fish, Chairman of the Saginaw County Board of Commissioners, do hereby proclaim the month of May, 2001 as: OLDER AMERICANS MONTH in the County of Saginaw and in doing so urge all citizens to honor elders throughout the year and to promote activities and services that contribute to the health, welfare and independence of our older residents.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the County of Saginaw to be affixed this 22nd day of May in the year of our Lord, two thousand and one.

Sincerely,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Robert L. Fish, Chair

At 5:19 p.m., Chair Fish gave the second call of the Public Hearing being held on the Petition from the Village of Chesaning to annex certain lands from the Township of Chesaning to the Village. He called for comments three consecutive times, hearing none, he announced the Public Hearing would remain open.

At 5:20 p.m., Chair Fish gave the second call of the Public Hearing being held on the Brownfield Redevelopment Plan for

Gratiot Plaza located in Thomas Township. He called for comments three consecutive times, hearing none, he announced the Public Hearing would remain open.

LAUDATORY RESOLUTIONS

Chair Fish announced the following resolutions were prepared for presentation:

RESOLUTION OF APPRECIATION

Presented To:

Alphonso Gibbs, Jr.

WHEREAS, On Friday, May 11, 2001, we join the Saginaw County Department of Public Health in recognizing the service of Alphonso Gibbs Jr., as Deputy Health Officer; and,

WHEREAS, After accepting the position in February 1998, Mr. Gibbs worked diligently with the staff and community to advance and improve the lives of many people. He provided specialized knowledge and talent, especially in the areas of labor relations, employee development, and minority health; and,

WHEREAS, At this stage in his career, Mr. Gibbs is credited with many accomplishments. Some of which include representing the County on the Statewide African-American Health Institute, receiving Michigan Public Health Institute Leadership Training, and serving as Co-Chair of the N.A.A.C.P. Health Committee, member of the Saginaw County Foster Care Review Board, City of Saginaw Library Board, and President of the Tri-City Chapter of the Association of Black Social Workers.

NOW THEREFORE BE IT RESOLVED, That the Saginaw County Board of Commissioners joins the Health Department in expressing appreciation to Alphonso Gibbs, Jr. for his conscientious service, devotion, and loyalty to the citizens of Saginaw County.

BE IT FURTHER RESOLVED, That this expression of recognition be spread upon the minutes of the May 22, 2001 meeting as a permanent record and duly inscribed upon parchment and presented to him.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Raymond F. Bartels

Robert D. Blaine

Eddie F. Foxx

Todd M. Hare

Richard F. Mallette

Carl E. Ruth

Robert M. Woods Jr.

Thomas A. Basil

Jeanine A. Collison

James M. Graham

Kenneth B. Horn

Michael P. O'Hare

Connie D. Smith

Patrick A. Wurtzel

Robert L. Fish, Chairman

RESOLUTION OF ACKNOWLEDGMENT

Presented to:

REVEREND FATHER RICHARD E. JOZWIAK

WHEREAS, It is a privilege and an honor to congratulate Father Richard E. Jozwiak on the occasion of his retirement celebration; and,

WHEREAS, Richard E. Jozwiak was born on December 9, 1931 in Saginaw, Michigan. He attended St. Rita Elementary School and St. Joseph High School in Saginaw, and St. Mary's College in Orchard Lake; and,

WHEREAS, Father Jozwiak was ordained a priest on December 20, 1959 in Rome. During his tenure he was assigned to the following Parish's:

St. Hyacinth in Bay City as Assistant - August 16, 1960

St. Agnes, Pinconning as Pastor - May 11, 1965

St. Stanislaus, Bay City as Pastor - October 14, 1969

St. Michael, Pinconning as Pastor - July 12, 1979

Sacred Heart, Mt. Pleasant as Pastor - July 9, 1985

St. Josaphat, Carrollton as Pastor - July 11, 1991

Father Jozwiak also has served as Diocesan Director of Vocations, and Diocesan Consulter; and,

WHEREAS, During his assignment at Sacred Heart, Father Jozwiak received the "Francis Award", an honor bestowed by the fellow priests of the Diocese of Saginaw for outstanding achievement in the Pastoring of a Parish; and,

WHEREAS, Father Jozwiak spear-headed and completed Project 2000 at St. Josaphat Parish, adding six classrooms to the Church's educational facilities; and,

WHEREAS, Father Jozwiak is dedicated to the Veterans at the VA Hospital in Saginaw, where he serves two days a week; and,

WHEREAS, For over forty years Father Jozwiak has faithfully served the Lord. He is devoted to Pope John Paul II; loves Rome and the Vatican. He travels to Rome almost every year, taking tour groups to visit his beloved country and to show them the roots of their Christian heritage. Father has also visited the Holy Land, Poland and most of Europe several times.

NOW, THEREFORE, BE IT RESOLVED, That a unanimous accolade of tribute be hereby accorded Reverend Father Richard E. Jozwiak.

BE IT FURTHER RESOLVED, That a copy of this resolution be transmitted to Father Jozwiak as evidence of our great respect for his tireless devotion to the Church and its parishioners.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Robert L. Fish, Chair

Richard F. Mallette, Commissioner

District #15

RESOLUTION OF ACKNOWLEDGMENT

Presented To:

THE AFRICAN METHODIST EPISCOPAL CHURCH

WHEREAS, On Thursday, June 7 through Saturday, June 9, 2001, Pastor, P. David Saunders and the Bethel A.M.E. Church located at 535 Cathay, have the honor of hosting the 58th Annual Lay Convention of the African Methodist Episcopal Church; and,

WHEREAS, The Lay Convention is an intricate part of the church structure composed of Lay members of the A.M.E. Church. Its main focus is to organize and train the Laity of the Church in

promoting the history, traditions, principles, discipline, evangelistic, financial and general well being of the Church's heritage.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners does hereby welcome to Saginaw County all delegates of the 58th Annual Lay Convention of the African Methodist Episcopal Church. We extend best wishes for their continued spiritual fulfillment and hope their stay in the great County of Saginaw will be most enjoyable.

BE IT FURTHER RESOLVED, That this expression of recognition be spread upon the minutes of the May 22, 2001 meeting as a permanent record and duly inscribed upon parchment and presented to them.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Robert L. Fish, Chair

Carl Ruth, Commissioner (Dist. #8)

**RESOLUTION OF THE
SAGINAW COUNTY BOARD OF COMMISSIONERS**

- In dedication of the Deindorfer Woods
as a Michigan Historical Site -

WHEREAS, The Saginaw County Board of Commissioners is proud to join the Oil and Gas Association of Michigan and the Saginaw County Historical Society in commemorating the discovery of the first commercial oil field in Michigan; and,

WHEREAS, For years many believed that geological evidence pointed to the presence of oil and gas in the Saginaw region. Based on this, a group of Saginaw businessmen formed the Saginaw Valley Development Company and drilled ten test wells during 1912-13. For various reasons these wells were not commercially viable and the investors lost a great deal of money, in addition to having to endure a great deal of ribbing from many of their friends and relatives; and,

WHEREAS, Nevertheless, clinging to the belief that oil and gas existed in the area; in 1925 some of the same investors, along with some new ones formed the Saginaw Prospecting Company, and on August 22, the same year, the new company discovered oil at a depth of 1,873 feet on the Deindorfer Woods property; and,

WHEREAS, A headline in the August 23, 1925-edition of the Saginaw News Courier proclaimed that a small amount of oil was found in the well that the Saginaw Prospecting Company is sinking on City property in the Deindorfer Woods. The discovery immediately attracted the attention of Standard Oil and the Sun Oil Companies who sent scouts to Saginaw; and,

WHEREAS, It was this discovery that heralded the birth of the gas and oil industry in Michigan. As it stands, Michigan is now the tenth largest gas producer, and the seventeenth largest crude oil producer in the country.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners hereby adopts this resolution in recognition of the historical significance of the Deindorfer Woods Oil Well, and

in doing so, we identify for future generations the site of the first commercial oil well drilled in Michigan.

BE IT FURTHER RESOLVED, That this expression of recognition be spread upon the minutes of the May 22, 2001 session as a permanent record of this historic event.

SAGINAW COUNTY BOARD OF COMMISSIONERS

Raymond F. Bartels
Robert D. Blaine
Eddie F. Foxx
Todd M. Hare
Richard F. Mallette
Carl E. Ruth
Robert M. Woods Jr.

Thomas A. Basil
Jeanine A. Collison
James M. Graham
Kenneth B. Horn
Michael P. O'Hare
Connie D. Smith
Patrick A. Wurtzel

Robert L. Fish, Chairman

RESOLUTION OF APPRECIATION

Presented To:

MAGGIE SMITH

WHEREAS, On Saturday, May 26, 2001 at the Best Western Hotel in Saginaw, the Oasis Court #2 Daughters of Sphinx will present its Annual Martha B. Hardy Scholarship & Awards Banquet; and,

WHEREAS, This year, Daughter Maggie Smith has been chosen as an honoree; and,

WHEREAS, A native of Tuscaloosa, Alabama, Maggie is the daughter of Pecola Jones, and Clarence Manson. She attended Public Schools in Tuscaloosa. Upon moving to Saginaw, Maggie graduated from The School of Nursing in Akron, Ohio. In 1980 Maggie graduated from Delta College with an Associates Degree in Business and has attended Saginaw Valley State University; and,

WHEREAS, Mrs. Smith is married to Willie Smith. Together they are the proud parents of five children: Betina, Valerie, Gwendolyn, Cynthia and Willie and are grandparents of eleven; and,

WHEREAS, Mrs. Smith was employed at St. Mary's Hospital as an LPN. She has also worked in Home Care Nursing, and as a Counselor at St. Joseph Adult Education; and,

WHEREAS, Her community service includes: Involvement in the first Mayor's Scholarship Ball, of which she still participates, Volunteering at St. Mary's Hospital and various nursing homes and Working in senior citizen activities. Maggie is a member of Tabernacle Baptist Church where she serves in Mission, Deaconess, Sunday School, and Christian Education Departments; and,

WHEREAS, Maggie is a person who loves her Family, Church and Community. She believes and trusts in God, knowing that He makes it possible for her to do the things she does. Her favorite scripture is a reflection of that trust, "I can do all things through Christ which strengthens me." - Philippians 4:13.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners does hereby join the Oasis Court #2 Daughters of Sphinx in honoring Mrs. Maggie Smith at the Annual Martha B. Hardy Scholarship & Awards Banquet for her loyal devotion, not only to

the Daughters of Spinx, but to the entire Saginaw community. We wish her continued blessings in all her endeavors.

Respectfully submitted,
SAGINAW COUNTY BOARD OF COMMISSIONERS

Robert L. Fish, Chair

Robert M. Woods, Jr., Commissioner, District #7

By Commissioner Mallette: That the laudatory resolutions be adopted. Motion carried.

CLERK'S CALL OF SESSION

May 9, 2001

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of May Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their First Day's Session on Tuesday, May 22, 2001 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Public Hearings will be held on the following:

- 1) Petition from the Village of Chesaning to annex certain lands from the Township to the Village;
- 2) Saginaw County Brownfield Authority - Redevelopment Plan for Shields Plaza in Thomas Township.

Respectfully submitted,

Susan Kaltenbach, County Clerk

By the Chair: That the Notice of Meeting from the County Clerk be received and filed, if there be no objections. The Chair hears none, it is so ordered.

PETITIONS & COMMUNICATIONS

By the Chair: That the following communications received by the Board of Commissioners be referred as designated, if there be no objections. The Chair hears none, it is so ordered.

5-22-1 PLANNING COMMISSION --- forwarding a request from David Bender for support of his Purchase of Development Rights application.

-- County Services

5-22-2 MICHIGAN WORKS! --- asking Saginaw County to accept or reject Delta College to operate Wagner Peyser Employment Services, and Workforce Investment Act Programs.

-- County Services (5-22-2.4)

5-22-3 PROBATE JUVENILE --- asking to hire a part-time position of Clinical Social Worker for the Detention Center.

-- Courts and Public Safety

5-22-4 STATE EMERGENCY TELEPHONE SERVICE COMMITTEE --- sending notice that they will be sending a registration form for Act 32 - Dispatcher Training Distribution, that will be used to identify eligible personnel assigned to each PSAP.

-- Courts and Public Safety

- 5-22-5 SAGINAW CITY --- sending notice of no significant finding on the environment and notice of request for release of funds for the CDBG Emergency Shelter and Home grant programs.
-- Human Services
- 5-22-6 MICHIGAN WORKS! --- asking Saginaw County to approve continuation of an Information Technology budget to cover maintenance costs for the centralized data system.
-- County Services (5-22-2.9)
- 5-22-7 AIRPORT COMMITTEE --- asking approval of revised bylaws.
-- County Services (5-22-2.5)
- 5-22-8 AIRPORT COMMITTEE --- asking to continue the farm lease agreement with James Weiss.
-- County Services (5-22-2.6)
- 5-22-9 CONTROLLER ADMINISTRATION --- sending the operating write-offs for H.W. Browne Airport.
-- County Services (5-22-2.7)
- 5-22-10 AIRPORT COMMITTEE --- sending a basic operating budget for twelve month period ending 9/30/02.
-- County Services
- 5-22-11 AIRPORT COMMITTEE --- sending the status of the Instrument Landing System (ILS) project.
-- County Services (5-22-2.8)
- 5-22-12 SHERIFF --- announcing that Saginaw County's grant request is a finalist for funding to serve as a satellite investigative resource for computer related crime against children.
-- Courts and Public Safety (5-22-1.1)
- 5-22-13 SAGINAW COMMUNITIES THAT CARE --- asking for funding assistance for their programs.
-- Courts and Public Safety
- 5-22-14 DEPARTMENT OF COMMUNITY HEALTH --- announcing it will accept letters of intent for indigent health care initiatives through May 30, 2001.
-- Human Services
- 5-22-15 CONTROLLER FINANCIAL SERVICES --- sending a summary of the 2001/02 Operating Target Budget sent to departments for review and comment.
-- Appropriations / Budget Audit
- 5-22-16 CONTROLLER FINANCIAL SERVICES --- sending the Controller approved budget adjustments for January 1, through Mary 31, 2001.
-- Appropriations / Budget Audit
- 5-22-17 REGION VII AAA --- calling for letters of intent for FY 2002.
-- Human Services
- 5-22-18 PROSECUTOR --- asking for an additional \$20,000 to fund the Auto Theft Prevention Authority Assistant Prosecutor.
-- Courts and Public Safety
- 5-22-19 CONTROLLER ACCOUNTING --- sending the voucher payment transmittal form dated 4-24 / 5-7-01 in the amount of \$4,671,641.27.
-- Appropriations / Budget Audit (5-22-4.2)

- 5-22-20 REPRESENTATIVES A.T. FRANK and JOSEPH RIVET --- asking the Chairs of Bay and Saginaw County Boards to convene a meeting to discuss upper Saginaw River dredging.
-- Appropriations / Budget Audit
- 5-22-21 FAMILY INDEPENDENCE AGENCY --- sending the Child Haven Census Reports from January 2000 through March, 2001.
-- Human Services
- 5-22-22 MICHIGAN ASSOCIATION OF COUNTIES SEVENTH DISTRICT --- asking member counties to agree to open the bylaws to allow proposed amendments to Article IV and Article VII.
-- Executive Committee
- 5-22-23 SAGINAW BAY RC&D AREA --- providing sponsors with a form to use for applying for small grants from the RC&D.
-- County Services
- 5-22-24 SHERIFF BROWN --- informing the Board that Lt. William Gutzwiller has been appointed to the 206th Session of the FBI National Academy.
-- Courts & Public Safety
- 5-22-25 CONTROLLER - PERSONNEL/LABOR RELATIONS --- recommending "The Bridge Center For Racial Harmony" be used for diversity training for management and key support staff.
-- Appropriations / Labor Relations (5-22-4.1)
- 5-22-26 DEPARTMENT OF ENVIRONMENTAL QUALITY --- sending notice that Saginaw County's updated Solid Waste Management Plan is approved contingent upon certain Plan modifications.
-- County Services
- 5-22-27 SAGINAW CONSERVATION DISTRICT --- asking for a continued appropriation of \$7,500 for FY 2001-2002.
-- County Services
- 5-22-28 EMERGENCY TELEPHONE SERVICE COMMITTEE --- asking counties to submit their most recent audit report containing a description of expenditures.
-- Courts and Public Safety
- 5-22-29 CITY OF FRANKENMUTH --- sending the notice of hearing on Zeilinger Wool Company's request for an industrial facilities exemption certificate.
-- County Services
- 5-22-30 CONTROLLER --- sending the 2001 General Information Book.
-- Executive Committee (included with packet)
- 5-22-31 HEALTH DEPARTMENT --- asking to allocation a new position of Nursing Supervisor, and to delete the present position of Program Supervisor.
-- Human Services
- 5-22-32 CONTROLLER ACCOUNTING --- sending the voucher payment transmittal form dated 5/8 - 5/21/01 in the amount of \$5,421,923.65.
-- Appropriations / Budget Audit
- 5-22-33 FRANKENMUTH CONVENTION & VISITORS BUREAU --- asking that the additional 1% hotel occupancy tax associated with funding the

County Event Center be placed on the same schedule as the .45 millage. (copy included with addendum)

-- County Services

5-22-34 SAGINAW COUNTY CONVENTION & VISITORS BUREAU --- asking that the additional 1% hotel occupancy tax associated with funding the County Event Center be placed on the same schedule as the .45 millage. (copy included with addendum)

-- County Services

5-22-35 STATE WELFARE LICENSING CONSULTANT --- sending notice that the Child Haven facility was found to be in compliance with all rule areas evaluated.

-- Human Services

5-22-36 BOARD COORDINATOR --- informing commissioners that the following informational communications were received and are available in the Board Office.

A. Municipality of Anchorage informing the Board that they will periodically send information regarding Alaska's potential role in meeting the nation's long-term energy needs.

B. Partnering for Community Renewal forwarding information regarding the Technical Assistance Workshops for Renewal Community and Empowerment Zone Applicants.

C. Secretary of State Candice Miller forwarding a copy of the Department of State's Summary of Fees and Transactions for FY 2000. D. National Flood Insurance Program forwarding a copy of the Fall 2000/Winter 2001 Watermark booklet.

E. Wolverine Human Services forwarding their Spring 2001 Victors booklet.

F. U.S. Department of Justice brochures:

-Juvenile Justice and Delinquency Prevention - The National Center on Child Fatality Review

-Bureau of Justice Assistance - FY 2001 Local Law Enforcement Block Grants Program

-Juvenile Justice and Delinquency Prevention - Promising Practices: Drug-Free Communities Support Program

-Office of Justice Program - Community Policing in Local Police Departments, 1997 and 1999

-Juvenile Justice and Delinquency Prevention - The Drug-Free Communities Support Program

-Juvenile Justice and Delinquency Prevention - Youth for Justice

-Juvenile Justice and Delinquency Prevention - Early Identification of Risk Factors for Parental Abduction

-Juvenile Justice and Delinquency Prevention - Anticipating Space Needs in Juvenile Detention and Correctional Facilities

-Juvenile Justice and Delinquency Prevention - An Overview of the JAIBG Program

-Juvenile Justice and Delinquency Prevention - Children's Exposure to Violence: The Safe Start Initiative

-Juvenile Justice and Delinquency Prevention - Female Gangs: A Focus on Research

-Office of Justice Programs - The Research Review

-Office of Justice Programs - Compendium of Standards for Indigent Defense Systems
--Receive and file

At 5:21 p.m., Chair Fish gave the third and final call of the Public Hearing being held on the Petition from the Village of Chesaning to annex certain lands from the Township of Chesaning to the Village. He called for comments three consecutive times, hearing none, he declared the Public Hearing closed, time being 5:21 p.m.

At 5:21 p.m., Chair Fish gave the third and final call of the Public Hearing being held on the Brownfield Redevelopment Plan for Gratiot Plaza located in Thomas Township. He called for comments three consecutive times, hearing none, he declared the Public Hearing closed, time being 5:21 p.m.

APPROPRIATIONS COMMITTEE

Chairman Fish announced the Board would now recess for the Appropriations Committee meeting. The Board recessed, time being 5:21 p.m. The Board reconvened, time being 6:02 p.m.

By Commissioner Smith, supported by Commissioner Graham that the Minutes of the Appropriations Meeting be received and made a part of this day's session with the nays so noted. Carried.

V. APPROPRIATIONS MINUTES (5-22-01)

Members present: J. Graham-Chair, C. Smith-Vice Chair, R. Bartels, T. Basil, B. Blaine, J. Collison, R. Fish, E. Foxx, T. Hare, K. Horn, R. Mallette, M. O'Hare, C. Ruth, P. Wurtzel

Members absent: R. Woods

Others: M. McGill-Controller; P. Jensen-Counsel; K. Schultz, J. Corley, M. Massey-Board Staff

I. Welcome

II. Call to Order---Graham at 5:21 p.m.

III. Public Comments---None.

IV. Agenda - COMMITTEE REFERRALS

1. Courts and Public Safety Committee

R. Mallette, Chair; P. Wurtzel, Vice Chair

1.1) Sheriff Department, re: grant for Internet Crimes Against Children "Satellite" Task Force

---Mallette moved, supported by Ruth to approve 1.1 subject to exceptions. Basil questioned whether the grant included additional personnel. Mallette called on Sheriff Brown who responded by stating the grant does not include any positions. He went on to say that Saginaw County's selection is a "feather in our cap" that we can all be proud of. Motion to approve 1.1 carried.

2. County Services Committee

T. Hare, Chair; R. Bartels, Vice Chair

2.7) Airport Committee, re: write-offs

2.8) Airport Committee, re: Instrument Landing System project

2.9) Michigan Works!, re: Information Technology budget

- 2.10) County Event Center, re: Quit-Claim deed for the County Event Center premises
- 2.11) Recommendation, re: Amending Accommodation Ordinance No. 103 ---Hare moved, supported by Fish to approve 2.7 - 2.11. There were exceptions to each report.
- 2.7) McGill responded to Wurtzel's questions about the write-offs - whether the amount listed in the report is the actual write-off amount in its entirety. McGill went on to say the goal is to not have write-offs in 2002. Bartels talked about the operating losses exclusive of unfunded depreciation and capital expenditure which he said, if included, would make the losses higher. Motion to approve 2.7 carried.
- 2.8) Wurtzel voiced his previous feelings that the area did not have the need for two airports, noting that United Airlines will no longer provide service at MBS. In light of this, he recommended the Board re-think the installation of Instrument Landing System at Browne Airport. Hare pointed out that United Airlines departure will have no affect because United Express will continue to operate at MBS. Bartels supported Wurtzel in his position, saying that the ILS equipment is not necessary and that there is no evidence of any businesses being interested in using Browne Airport. Mallette reiterated that businesses have not supported the Airport. Smith had concerns about spending more money on the infrastructure. Horn responded that a grant pays for most of the ILS project which he said is needed in order for the Airport to attract corporate travel and freight landing. Some discussion took place about how the County is obligated to operate the Airport because of the grants the County has received. The time-line to get out of the grant commitments is fifteen years. Foxx encouraged enhancement of Browne which would result in making it more attractive to private enterprise. It was agreed that the Report did not need to be acted on today, and that easements and land purchases are not complete. Fish tabled Report 2.8 by commissioner privilege.
- 2.9) Basil questioned why the funds were not included in their budget. The Controller did not know and commissioner members of the Consortium Board could not recall its discussion in committee. Wurtzel tabled Report 2.9 by commissioner privilege.
- 2.10) Basil questioned whether the deed includes the parking ramp. Jensen responded yes, and also clarified that the City is paying for the repair costs. Motion to approve 2.10 carried with nay votes recorded for Blaine, Horn and O'Hare.
- 2.11) Horn thanked Hare for the excellent, open debate that occurred at the special meeting of the County Services Committee. Horn reiterated several points: why all or nothing when most municipalities did not support the Civic Center - the ticket surcharge is the fairest way to provide additional funding for the Center - the 1% increase in the hotel/motel tax was supposed to be temporary - our

hotel/motel owners and their families will remain in the community while SMG are strangers with only a five year contract. Wurtzel who said he voted against putting this issue on the ballot stated that this is something that the Board has already discussed and agreed upon; further, it would be unfair to have residents pay for a ticket surcharge. Collison went on to say that the 1% hotel/motel tax increase was the recommendation of the Building Authority and something she felt would not be as drastic as a ticket surcharge. Mallette said he talked with several hotels in his district. They had no problem with the 1%. Motion to approve 2.11 carried with nay votes recorded for Blaine, Horn and O'Hare.

3. Human Services Committee

R. Woods, Chair; C. Smith, Vice Chair

- none submitted

4. Appropriations - J. Graham, Chair; C. Smith, Vice Chair

Labor Relations Subcommittee

C. Smith, Chair; P. Wurtzel, Vice Chair

4.1) Recommendation, re: diversity training classes

---Smith moved, supported by Horn to approve same. Motion carried.

Budget Audit Subcommittee

R. Bartels, Chair; R. Blaine, Vice Chair

4.2) Recommendation, re: claims

---Bartels moved, supported by O'Hare to approve same. Motion carried.

Legislative Subcommittee

K. Horn, Chair; R. Mallette, Vice Chair

4.3) Recommendation, re: Senate Bill No. 63, increased fees for Register of Deeds Office

4.4) Recommendation, re: repeal of several Local Acts

---Horn moved, supported by Fish to approve 4.3 and 4.4. There was an exception to 4.3. Motion to approve 4.4 carried. Basil was opposed to an increase in fees when the cost to operate the Register of Deeds Office is \$390,000 with revenues over 1 million dollars. Motion to approve 4.3 carried with nay votes recorded for Basil and Wurtzel.

V. Miscellaneous

VI. Adjournment---Wurtzel moved, supported by Collison to adjourn. Motion carried, time being 6:02 p.m.

Respectfully submitted,

Kaye M. Schultz, Coordinator

James M. Graham, Chairman

REPORTS OF REGULAR COMMITTEES

FROM: COURTS & PUBLIC SAFETY COMMITTEE -- 1.1

MAY 22, 2001

Your committee has considered communication 5-22-12 from Sheriff Charles Brown asking to accept a grant from the Office of Juvenile Justice and Delinquency Prevention to serve as satellite investigative resource for computer related crime.

The Sheriff Department is among the finalists for funding consideration. If awarded, the grant will provide up to \$45,000 over two years, and will be used for the purchase of hi-tech hardware and software systems necessary for the forensic analyzation of computers and information used as the mechanism for sexual exploitation of children. Also, up to 10% of the funds may also be used to support investigative overtime associated with computerized investigations. There are no matching dollars required.

It is the recommendation of your committee that the County accept the grant, if awarded, for the Satellite Task Force; further, that the proper County officials be authorized and directed to amend the Budget and execute the necessary documents on behalf of the County subject to review by the Controller as to substance and Counsel as to legal form.

Respectfully submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Richard F. Mallette, Chair

Patrick A. Wurtzel, Vice-Chair

Jeanine A. Collison

Eddie F. Foxx

James M. Graham

Robert L. Fish

APPROPRIATIONS AUTHORIZATION: It is the recommendation of your committee to concur with the above.

James M. Graham, Chair

Connie D. Smith, Vice Chair

By Commissioner Mallette: That the Report of the Committee be received and the recommendations contained therein be adopted.
Approved.

FROM: COMMITTEE ON COUNTY SERVICES -- 2.1

MAY 22, 2001

Your committee has considered a Petition to Alter Boundaries of Chesaning Village (comm. 4-24-11) from Mark Mahlberg, Attorney for said Village asking to annex certain lands from the Township of Chesaning to the Village of Chesaning; along with the Legal Notice announcing the Public Hearing for this day's session, and appropriate Determination and Order.

We met with Mr. Mahlberg and Ms. Marlene Schultz, Acting Manager of the Village who informed us that earlier this year the Board of Commissioners approved a Brownfield Redevelopment Plan for Tuscarora, Inc. The Plan referenced that the new Tuscarora facility would be located on both Village and Township property. The Village has since acquired title to the 4.4 parcel of land in question, which it intends to convey to Tuscarora, Inc. This would allow the entire Tuscarora development to be within the Village. Chesaning Township is in agreement with the proposed annexation. According to the provisions of MSA 5.1470 as amended, before the Petition may be presented to the Board of Commissioners a Notice shall be given by the Village Clerk by publication in a newspaper published in said Village at least three weeks immediately preceding the presentation of the Petition to the Board. This has been done. The Village of Chesaning is taking care of all costs associated with the proposed annexation.

Under the proper order of business the Determination and Order authorizing same will be submitted, subject to review by Civil Counsel.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Todd M. Hare, Chair

Raymond F. Bartels, Vice-Chair

Kenneth B. Horn

Michael P. O'Hare

Carl E. Ruth

Robert L. Fish

By Commissioner Hare: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON COUNTY SERVICES -- 2.2

MAY 22, 2001

Your committee has considered communication 4-24-7 from the Saginaw County Brownfield Redevelopment Authority asking for approval of the Redevelopment Plan for Gratiot Plaza Inc. A public hearing is being held at this day's session regarding the project. Gratiot Plaza, Inc. is located on the 7100 block of Gratiot Avenue in Thomas Township. When complete, Gratiot Plaza, Inc. will have an estimated SEV of \$8,500,000. The current SEV of the property is \$310,000. The property will be owned and managed by Gratiot Road Development Partners, Inc. The facility is expected to generate approximately 50 new jobs.

The plan requests the granting of Single Business Tax Credits (for less than \$10 Million in new investment) in addition to local tax capture which will be used to fund approximately \$18,500 of Baseline Environmental Assessment Activities and \$15,000 of estimated Due Care and Response Activities to clean up the site. In addition the Authority voted to capture \$3,015 for interest and a 5% administrative cost on the annual tax capture to defray Brownfield administrative costs incurred by the County of Saginaw. The Authority also recommends an additional five years of tax capture occur to be placed into the Local Remediation Revolving Loan Fund. Thomas Township supports the project.

We agree with the request. Under the proper order of business, the appropriate resolution will be submitted to accomplish same.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Todd M. Hare, Chair

Raymond F. Bartels, Vice-Chair

Kenneth B. Horn

Michael P. O'Hare

Carl E. Ruth

Robert L. Fish

By Commissioner Hare: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON COUNTY SERVICES -- 2.3

MAY 22, 2001

Your committee has considered communication 4-24-15 from the Saginaw County Convention & Visitors Bureau asking approval of the 2000 visitor / tourism program funding applications for the following Chambers of Commerce and Convention Bureaus:

Frankenmuth	\$146,699.14
Birch Run	\$ 65,361.87
Chesaning	\$ 8,448.15

St. Charles \$ 247.80

We find the request to be in agreement with terms included in the Management Agreement between the County of Saginaw and the Saginaw County Convention Bureau and Room Tax Guidelines; and recommend approval of the applications for 2000 share reserve funds, as outlined above.

Respectfully submitted,
COMMITTEE ON COUNTY SERVICES

Todd M. Hare, Chair Raymond F. Bartels, Vice-Chair
Kenneth B. Horn Michael P. O'Hare
Carl E. Ruth Robert L. Fish

By Commissioner Hare: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON COUNTY SERVICES -- 2.4 **MAY 22, 2001**

Your committee has considered communication 5-22-2 from Michigan Works! Administration asking Saginaw County to accept or reject Delta College to operate Wagner Peyser Employment Services, and Workforce Investment Act programs July 1, 2001 through June 20, 2003; and the Literacy Council of Bay County to provide Partnership for Adult Learning services May 1, 2001 through September 30, 2003.

It is the recommendation of your committee to accept the proposed subcontractors, as outlined above.

Respectfully submitted,
COMMITTEE ON COUNTY SERVICES

Todd M. Hare, Chair Raymond F. Bartels, Vice-Chair
Kenneth B. Horn Michael P. O'Hare
Carl E. Ruth Robert L. Fish

By Commissioner Hare: That the Report of the Committee be received and the recommendations contained therein be adopted. Commissioner Ruth abstained. Approved.

FROM: COMMITTEE ON COUNTY SERVICES -- 2.5 **MAY 22, 2001**

Your committee has considered communication 5-22-7 from Michael Thompson, Administration Director asking approval of the revised bylaws for the Saginaw County Airport Committee.

The revised bylaws clarify the Airport Committee appointment process, change the term length, and eliminate superfluous language regarding staff duties. The Airport Committee approved the changes at their March 28, 2001 meeting.

It is the recommendation of your committee that the amended bylaws be approved as attached, and a copy of same remain on file in the Board Office.

Respectfully submitted,
COMMITTEE ON COUNTY SERVICES

Todd M. Hare, Chair Raymond F. Bartels, Vice-Chair
Kenneth B. Horn Michael P. O'Hare
Carl E. Ruth Robert L. Fish

By Commissioner Hare: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

BYLAWS**SAGINAW COUNTY AIRPORT COMMITTEE**

Adopted: MAY 18, 1999 - Amended: _____, 2001

AUTHORITY: Creation and Approval

Creation: The authority by which these bylaws are created is contained within both Public Act 237 of 1945, (MCL 259.1), and Public Act 90 of 1913, (MCL 123.66a).

Approval: The approval for operations of the Saginaw County Airport Committee in accordance with these bylaws is made by the Saginaw County Board of Commissioners. First approved by ~~resolution~~ **REPORT 1.4** dated March 16, 1999 of the Saginaw County Board of Commissioners.

SECTION 1. NAME

The name of the Committee shall be the Saginaw County Airport Committee, hereinafter referred to as the "Airport Committee".

SECTION 2. PURPOSE

The purpose of the Saginaw County Airport Committee, is to provide for management and control of the operations of Saginaw County H.W. Browne Airport, hereinafter referred to as the "Airport". Management and control include and are not limited to the financial operations, facility improvements, maintenance, property purchase and disposal. Further the Airport Committee will be responsible for the creation, modification and changes in rules and regulations of the Airport and the enforcement of same. The Airport Committee shall possess and use any and all powers allowed pursuant to Michigan Aeronautics Code, P.A. 327 of 1945.

The Airport Committee shall also promote and market the Airport in a manner as to ensure the most efficient and economical means; and, to make the Airport available for as many uses as possible and to as many citizens as possible.

The Airport Committee shall also make recommendations to the Saginaw County Board of Commissioners, hereinafter referred to as the "County Board", for all matters requiring the County Board's approval and consistent with all County Board Policies.

SECTION 3. MEMBERSHIP OF COMMITTEE

The Airport Committee shall consist of three (3) members - ~~The three members shall be comprised of properly seated County Board of Commissioners. The three members shall be appointed by majority vote of the entire properly seated members of the~~ **BOARD OF COMMISSIONERS APPOINTED BY THE CHAIR OF THE BOARD** Saginaw County Board of Commissioners .

SECTION 4. TERMS OF COMMITTEE MEMBERS

All ~~THE~~ terms of the Airport Committee members shall be ~~three (3) years from January 1, of the year of appointment, except that of the members first appointed, one (1) shall be appointed for a term of one year, one (1) shall be appointed for a term of two years, one (1) shall be appointed for a term of three years~~ **ONE YEAR COMMENCING JANUARY 1ST AND EXPIRING ON DECEMBER 31ST.** ~~each term shall expire at noon on January 1, and each member shall hold office thereafter until his/her successor is appointed.~~

When a vacancy occurs on the Airport Committee, the vacancy shall be filled by the **CHAIR OF THE** County Board for the unexpired term. Member removal from the Airport Committee shall be conducted in accordance with County of Saginaw Board of Commissioner and policy. ~~for removal of appointment.~~

SECTION 5. OFFICERS

The Airport Committee shall elect from its members for a one-year term a chairperson and a vice-chairperson. The Airport Committee may appoint other such officers as it deems appropriate. The officers shall have such powers and duties as are authorized by the Airport Committee.

SECTION 6. MEETINGS

The Airport Committee shall hold an annual meeting during the month of January each year, at a time and date specified by the Airport Committee. Such annual meeting of the Airport Committee shall be for the purpose of organization, election of officers, and consideration of any other business which may be brought before the meeting. Ten (10) days written notice of the time and place of holding said meeting shall be given to each member, either personally or by mail, electronic transmission, or telephone.

Inclusive of the Annual Meeting the Airport Committee shall meet at least quarterly. The Board may meet more frequently than quarterly at its discretion. Notice of meetings shall be given in writing to each member of the Airport Committee at least eighteen (18) hours before the meetings. A quorum of the members of the Airport Committee shall be required to conduct a meeting. A majority of the members of the Airport Committee shall constitute a quorum for the transaction of ordinary business of the Airport Committee.

All meetings of the Airport Committee shall be conducted in accordance with the rules of the Saginaw County Board of Commissioners and shall comply with the State of Michigan Open Meetings Act as approved and amended.

Decisions of the Airport Committee shall be recorded in the minutes of the meetings of the Airport Committee. All decisions of the Airport Committee shall be determined by vote of a simple majority of the membership (2).

SECTION 7. COMPENSATION

Members of the Airport Committee being County Board of Commissioners by law shall be compensated at same rates for

meeting attendance and other such costs such as travel in accordance with rates established by the Saginaw County Board of Commissioners. Funding for compensation will be budgeted within the Airport Operations Fund.

SECTION 8. AIRPORT OPERATIONS

~~An Airport Manager may be employed at the discretion and by approval of the Saginaw County Board of Commissioners. The Airport Committee shall make recommendations to the Saginaw County Board of Commissioners concerning the employment or removal of an Airport Manager.~~ **THE MANAGEMENT AND OPERATIONS OF THE AIRPORT**

The Airport Manager shall operate under the supervision of the County Controller/CAO **OR HIS DESIGNEE.** The County Controller/CAO shall supervise the Airport Manager **STAFF WHO** ~~in all respects up to and including disciplinary action, but shall not remove the Airport Manager without Board of Commissioner approval.~~ The Airport Manager shall manage the daily operations of the Airport. ~~The Manager shall be generally responsible for the following:~~ **CONSISTENT WITH APPLICABLE RULES AND REGULATIONS AND COUNTY POLICY.**

Essential Duties and Responsibilities:

- ~~1. Attend all regular and special meeting of the Airport Committee. Report at all meetings of the Airport Committee on operations and projects concerning the Airport business. Serve as recording secretary for the Airport Committee. Prepare and post the agenda and notice of all Board and committee meetings.~~
- ~~2. Performs all accounting functions of the Airport operations including, billing, inventory, receipts and other transactions.~~
- ~~3. Directs, assigns, schedules and supervises staff.~~
- ~~4. Prepare and submit for final approval an annual budget in a time frame established by the County Controller/CAO as approved by the Board of Commissioners.~~
- ~~5. Maintains Airport Master Plan by working with Aeronautics officials, the Airport Committee and Consultants. Work to secure funding through grants and loans to facilitate development and equipment of the airport.~~
- ~~6. Acts on behalf of the County at meetings with Michigan Aeronautics, FAA and other County Officials. On-call 7 days a week, 24 hours per day to deal with emergencies as they may develop at the Airport.~~
- ~~7. Serves as Certified Weather observer and attends meetings, workshops, and training to keep current in requirements of position.~~

~~The above statements are intended to describe the general nature and level of work being performed by the Airport Manager. They are not intended to be construed as an exhaustive list of all duties and responsibilities required of the Airport Manager.~~

SECTION 9. ADVISORY COMMISSION

At the discretion of the Airport Committee there may be established a H. W. Browne Airport Advisory Commission, hereinafter referred to as the "Advisory Commission". The Advisory Commission shall be comprised of no more than nine (9) persons whom are interested in the affairs of the Airport. The nine (9) Advisory Commission members will be appointed by the Airport Committee and may include property owners, airplane owners, or other interested persons in the operations of the Airport.

The purpose of this Advisory Commission would be to provide information to the Airport Committee as it relates to the day-to-day operations of the airport. The County of Saginaw and the Airport Committee shall not provide compensation to the Advisory Commission including meetings.

The Advisory Commission shall serve purely in an advisory capacity to the Airport Committee. The Advisory Commission shall not possess any power or authority to incur expenses, alter rules or regulations or act in an other capacity which would obligate the County of Saginaw, Airport Committee Saginaw County H.W. Browne Airport.

Recommendations of the Advisory Commission shall be communicated to the Airport Committee in writing.

Bylaws of the Advisory Commission shall be created and approved by the Airport Committee. The Advisory Commission's term of existence shall be at the pleasure of the Airport Committee.

SECTION 10. AMENDMENT OF BYLAWS

These Bylaws may be amended, repealed, or altered in whole or in part by approval of the Saginaw County Board of Commissioners.

Approved as to Substance:	Approved as to Legal Content:
Marc A. McGill	Peter C. Jensen
Saginaw County Controller/CAO	Saginaw County Civil Counsel

FROM: COMMITTEE ON COUNTY SERVICES -- 2.6 **MAY 22, 2001**

Your committee has considered communication 5-22-8 from Michael Thompson, Administration Director asking to continue the existing land lease agreement with James Weiss for farming the 16.97 tillable acres at Browne Airport.

We met with Mr. Thompson who informed us the lease would be at the prevailing rate of \$75 per acre. The three-year contract period will be adjusted to conform with the County's fiscal year ending date of September 30. The Airport Committee approved the extension of the farm lease at its March 28, 2001 meeting.

It is the recommendation of your committee to approve the three-year land lease agreement between the County of Saginaw and James Weiss, as outlined above. We further recommend the proper County officials be authorized and directed to execute the necessary documents on behalf of the County, subject to review by the Controller as to substance, and Counsel as to legal form.

Respectfully submitted,
COMMITTEE ON COUNTY SERVICES

Todd M. Hare, Chair
Kenneth B. Horn
Carl E. Ruth

Raymond F. Bartels, Vice-Chair
Michael P. O'Hare
Robert L. Fish

By Commissioner Hare: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON COUNTY SERVICES -- 2.7

MAY 22, 2001

At the July 2000 County Services meeting, the committee concurred with Controller Marc McGill's recommendation to hold the request of the Airport Committee to write-off operating losses for FY 2000 until after completion of the 1999/2000 FY Audit.

Subsequently, your committee has considered communication 5-22-9 from Michael Thompson, Administration Director sending the results of the Airport Audit for FY ended 9/30/00, and a projection for FY ending 9/30/01, and recommending a write-off in the amount of \$110,655 to cover the operating losses exclusive of unfunded depreciation and capital expenditures. (see attachments)

We met with the Controller and Mr. Thompson who informed us that the Airport does not now, nor will it in the foreseeable future have the ability to pay back the losses. An Airport operation budget and financing plan intended to eliminate operating losses for the ensuing FY will be discussed during the upcoming budget cycle. The actual and projected losses for 2000/01 are \$74,537 and \$36,118 respectively, for a total of \$110,655.

It is the recommendation of your committee that the debt of the Airport for FY 2000/01 in the amount of \$110,655 be written off as a bad debt against the General Fund Unreserved Undesignated Fund Balance of the County; and further, that the proper County officials be authorized and directed to make the necessary budget adjustments.

Respectfully submitted,
COMMITTEE ON COUNTY SERVICES

Todd M. Hare, Chair
Kenneth B. Horn
Carl E. Ruth

Raymond F. Bartels, Vice-Chair
Michael P. O'Hare
Robert L. Fish

APPROPRIATIONS AUTHORIZATION: It is the recommendation of your committee to concur with the above.

James M. Graham, Chair
By Commissioner Hare: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

Connie D. Smith, Vice Chair

REPORT 2.8 TABLED BY COMMISSIONER PRIVILEGE (FISH)

FROM: COMMITTEE ON COUNTY SERVICES -- 2.8

MAY 22, 2001

Your committee has considered communication 5-22-11 from Michael Thompson, Administration Director forwarding a request from the Airport Committee for an additional appropriation to match grant funds for the Instrument Landing System (ILS).

We met with Mr. Thompson who informed us the County match for the \$1,000,000 ILS project is estimated to be \$20,000. At this time \$12,500 remains available for the ILS project from funds previously appropriated by the County. The remaining \$7,500 would

be paid from the Public Improvement Fund. In addition there will be the cost for easements and land purchases which is being negotiated by Mr. Thompson.

It is the recommendation of your committee to approve the request of the Airport Committee for an additional appropriation of \$7,500 for the ILS project and an amount up to \$20,000 for land modification paid with Public Improvement Funds; and further, that the proper County officials be authorized and directed to make the necessary budget adjustments.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Todd M. Hare, Chair

Raymond F. Bartels, Vice-Chair

Kenneth B. Horn

Michael P. O'Hare

Carl E. Ruth

Robert L. Fish

APPROPRIATIONS AUTHORIZATION:

James M. Graham, Chair

Connie D. Smith, Vice Chair

REPORT 2.9 TABLED BY COMMISSIONER PRIVILEGE (WURTZEL) SEND BACK TO COUNTY SERVICES COMMITTEE TO ASK WHY THIS WAS NOT INCLUDED IN ORIGINAL BUDGET (BASIL)

FROM: COMMITTEE ON COUNTY SERVICES -- 2.9

MAY 22, 2001

Your committee has considered communication 5-22-6 from the Saginaw Midland Bay Consortium Board asking to continue an Information Technology budget in the amount of \$55,000 for provision of the T-1/ISDN data lines and the maintenance of the system.

The previously approved Information Technology budget was used to purchase and install a centralized data base system for all Michigan Works! programs. The system links all Michigan Works! centers, subcontractors, the Family Independence Agency, and the central office with the State of Michigan.

It is the recommendation of your committee to approve Michigan Works! request for continuation of an Information Technology budget in the amount of \$55,000, as requested by the Saginaw Midland Bay Consortium Board. We further recommend the proper County officials be authorized and directed to make the necessary budget adjustments.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Todd M. Hare, Chair

Raymond F. Bartels, Vice-Chair

Kenneth B. Horn

Michael P. O'Hare

Carl E. Ruth

Robert L. Fish

APPROPRIATIONS AUTHORIZATION:

James M. Graham, Chair

Connie D. Smith, Vice Chair

FROM: COMMITTEE ON COUNTY SERVICES -- 2.10

MAY 22, 2001

Your committee has considered Peter C. Jensen's recommendation to approve the attached Quit Claim Deed in which the City of Saginaw Quit Claims to the County of Saginaw the premises situated in the City of Saginaw, Saginaw County, Michigan.

Marc McGill, Controller and Mr. Jensen informed us the Quit Claim further ensures that the County board will have full control and benefit of the property for a period of ten years to life. The Quit Claim further provides that the Board of Commissioners at only their sole discretion may revert the property back to the City, if deemed to be in the best interest of the Board of Commissioners.

The Quit-Claim deed provides the County with more options than leasing the premises would, i.e. the facility could be sold at any time, or be reverted back to the City of Saginaw. If the County were to lease the property, the County would be obligated to wait the entire ten year period of the millage before considering any other options. Further, the Board secures the taxpayers investment in the property through ownership. The reverter clause is only exercisable to the County. The City of Saginaw has indicated they are in agreement with these terms.

It is the recommendation of your committee to approve the acceptance of the Quit Claim Deed as presented by Civil Counsel, and further, the proper County officials be authorized and directed to execute the necessary documents on behalf of the County.

Respectfully submitted,
COMMITTEE ON COUNTY SERVICES

Todd M. Hare, Chair

Raymond F. Bartels, Vice-Chair

Kenneth B. Horn

Michael P. O'Hare

Carl E. Ruth

Robert L. Fish

APPROPRIATIONS AUTHORIZATION: It is the recommendation of your committee to concur with the above.

James M. Graham, Chair

Connie D. Smith, Vice Chair

By Commissioner Hare: That the Report of the Committee be received and the recommendations contained therein be adopted. Commissioners Blaine, Horn, and O'Hare objected. Approved.

COPY

QUIT-CLAIM DEED

The Grantor, CITY OF SAGINAW, a Michigan municipal corporation, of 1315 South Washington, Saginaw, Michigan, Quit Claims to COUNTY OF SAGINAW, a Michigan municipal corporation, of 111 South Michigan Avenue, Saginaw, Michigan, the following described premises situated in the City of Saginaw, Saginaw County, Michigan:

***Entire Blocks 37, 42 and 61, Map of the City of East Saginaw, also commonly known as Hoyt's Plat; also that part of vacated North Franklin Street and North Baum Street lying adjacent thereto, except that part taken for widening of Symphony Lane right-of-way;

and

***Entire Block 36, except the North 24 feet, Map of the City of East Saginaw, also commonly known as Hoyt's Plat, and except a parcel described as beginning on the East line of North Washington Avenue, 44 feet South of the South line of Johnson Street as originally platted; thence North along the East line of North Washington Avenue, 20 feet; thence East parallel to the South line of Johnson Street, 20 feet; thence Southwesterly to the point of

beginning; also adjacent vacated Westerly 6 feet of Franklin Street extended Southerly to centerline of Tuscola Street; also that part of vacated Northerly Half of Tuscola Street lying adjacent thereto; also South Half of vacated Tuscola Street lying adjacent thereto, except the South 18.3 feet thereof.***
for the sum of \$1.00

The Grantor in this instrument is the City of Saginaw and this conveyance is exempt from the Real Estate Transfer Tax imposed by MCL 207.505(h)(i) and is exempt from the State Revenue Tax by virtue of MCL 207.526(h)(i).

The Grantor, City of Saginaw, shall retain a revertible interest in said property and on or before August 31, 2011, the Grantee, County of Saginaw, may, in its sole discretion, deed this property back to the City of Saginaw. The City of Saginaw agrees to accept the reversion of said property, free and clear of all liens and with all improvements, with no expense to County of Saginaw.

DATED this ____ day of May, 2001.

Witnesses: CITY OF SAGINAW
By Gary R. Loster, Mayor
Attest:
By Yolanda S. Olgine
City Clerk
Approved as to Substance
By Reed D. Phillips
City Manager
Approved as to Form:
By Catherine R. Ginster
City Attorney

STATE OF MICHIGAN)
) ss
COUNTY OF SAGINAW)

The foregoing instrument was acknowledged before me this ____ day of May, 2001, by Gary R. Loster, Mayor; Yolanda S. Olgine, City Clerk; Reed D. Phillips, City Manager; and Catherine R. Ginster, City Attorney, on behalf of the City of Saginaw, a Michigan municipal corporation.

Notary Public
Saginaw County, Michigan
My Commission Expires:_____

This instrument drafted by:
PETER C. JENSEN
Attorney at Law
721 S. Michigan Avenue
Saginaw, MI 48602

FROM: COMMITTEE ON COUNTY SERVICES -- 2.11 **MAY 22, 2001**

At the February 27, 2001 session the Board agreed to hold the issue of whether to continue the 1% increase to the Hotel / Motel tax to assist operation of the County event center beyond the September 30, 2001 expiration date, pending the outcome of the

County event center millage vote. The millage has since been approved.

The current additional 1% on the Hotel / Motel tax for purposes of funding the City of Saginaw Civic Center will end as of September 30, 2001 as originally approved to end.

The continuation of the 1% Hotel / Motel tax for purposes of partial funding of the Saginaw County Event Center was part of the original Building Authority recommendation of February 20, 2001.

Mr. Peter Jensen, County Civic Counsel has prepared the appropriate language amending Accommodations Ordinance #103 extending the

current 5% room tax for up to the ten year period of the millage, effective October 1, 2001.

Under the proper order of business the appropriate resolution will be submitted to accomplish same.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Todd M. Hare, Chair

Raymond F. Bartels, Vice-Chair

Kenneth B. Horn

Michael P. O'Hare

Carl E. Ruth

Robert L. Fish

APPROPRIATIONS AUTHORIZATION: It is the recommendation of your committee to concur with the above.

James M. Graham, Chair

Connie D. Smith, Vice Chair

By Commissioner Hare: That the Report of the Committee be received and the recommendations contained therein be adopted.

Commissioners Blaine, Horn, and O'Hare objected. Approved.

FROM: COMMITTEE ON HUMAN SERVICES -- 3.1

May 22, 2001

Your committee has considered communication no. 4-24-19 from Pamela K. Ogden, Executive Director, Region VII Area Agency on Aging asking for a letter of support for the Annual Implementation Plan for Fiscal Year 2001 - 2002. The Plan has the support of the Commission on Aging Board and Karen Courneya, Commission on Aging Director.

It is the recommendation of your committee that the attached letter of support be forwarded to Region VII.

Respectfully submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Chair

Connie D. Smith, Vice-Chair

Thomas A. Basil

Robert D. Blaine

Robert L. Fish

By Commissioner Smith: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

Attachment

FROM: COMMITTEE ON APPROPRIATIONS -- 4.1

MAY 22, 2001

At the request of your Labor Relations Subcommittee, Larry H. Polk, Personnel/Labor Relations Director, prepared a proposal to provide equal opportunity and diversity training for County management and key support staff. He presented this in communication no. 5-22-25.

The training would consist of local current information, and basic methodologies and solution techniques. It will be composed of an information session, including a homework project, and a second session of follow up feedback and reinforcement techniques. The classes would be scheduled in late August or early September.

After researching several training programs, the Bridge Center for Racial Harmony was contacted. They offered to provide the training at an approximate cost of \$6,500 for up to 150 employees, a reduced rate with the County's early commitment.

The Bridge Center, a local organization, is familiar with the perceptions of how the public, across the diverse cultural divide of Saginaw County, view each other and the people that provide government services to them.

We recommend that EEO/Diversity training be provided to County management and key support staff through the Bridge Center for Racial Harmony in an amount up to \$6,500 with available funds in the Controller's budget; further, that the proper County officials be authorized to make the necessary arrangements for the training classes and to amend the budget accordingly to pay for same.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

James M. Graham, Chair

Connie D. Smith, Vice Chair

By Commissioner Smith: That the Report of the Committee be received and the recommendations contained therein be adopted.
Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.2

MAY 22, 2001

In accordance with State Statute and County Policy, your Budget Audit Subcommittee at its May 10 meeting reviewed the claims for presentation to the Board of Commissioners. (3-27-13, 3-27-21, 4-24-4, 4-24-22, 5-22-19))

Accordingly, we recommend the attached voucher payment transmittals be approved, as submitted and compiled by the Accounting Division of the Controller's Office, for the period February 27 through May 7, 2001.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

James M. Graham, Chair

Connie D. Smith, Vice Chair

By Commissioner Bartels: That the Report of the Committee be received and the recommendations contained therein be adopted.
Approved.

Attachment

Attachment

Attachment

Attachment

Attachment

FROM: COMMITTEE ON APPROPRIATIONS -- 4.3

MAY 22, 2001

Your Legislative Subcommittee received a request from the County Services Committee asking us to review Senate Bill No. 63 which proposes to increase statutory fees in the Register of Deeds Office. The information was relayed to the Board in communication no. 3-27-16 from Marc A. McGill, Controller/CAO along with his recommendation to support the Bill.

The fee increases require the establishment of a technology fund for the Register of Deeds. Budgetary control would remain with the Board of Commissioners through the Appropriations Act.

We believe the additional funds coming into the County would more accurately reflect cost and provide for the technology as needed to continue to serve the public.

We, therefore, recommend that Saginaw County support Senate Bill No. 63. Under the proper order of business the appropriate resolution will be submitted.

Respectfully submitted,
COMMITTEE ON APPROPRIATIONS

James M. Graham, Chair

Connie D. Smith, Vice Chair

By Commissioner Horn: That the Report of the Committee be received and the recommendations contained therein be adopted. Commissioners Basil and Wurtzel objected. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.4

MAY 22, 2001

Your Legislative Subcommittee has reviewed a number of Local Acts with County Attorney Peter C. Jensen, County Controller Marc A. McGill, County Lobbyist, and our State Legislators. Local Acts are approved by the State Legislature for a specific local municipality.

As a result of our study, we determined it would be prudent to repeal a number of Local Acts which affect Saginaw County. The Acts are outlined, as follows:

A. Local Act 653 of 1905 established the method and term for electing a County Board Chair. Recent State Legislative Acts have changed the term for Chairman for all counties in the State, except for Saginaw County because of the 1905 Act. Its repeal will enable Saginaw County to operate in alignment with the other 82 counties in the State.

B. Local Act 540 of 1903, Local Act 10 of 1919, and Local Act 4 of 1921 affect the manner in which the County conforms to budget and accounting controls. All three Local Acts were implemented prior to Public Act 621 of 1968, and Public Act 621 of 1978, The Uniform Budgeting and Accounting Act. Their repeal will enable the County to operate efficiently, and effectively in the same manner as the other approximately 2,500 local municipalities within the State of Michigan.

We recommend that County staff work with our State Legislators to achieve the repeal of these Local Acts.

Respectfully submitted,
COMMITTEE ON APPROPRIATIONS

James M. Graham, Chair

Connie D. Smith, Vice Chair

By Commissioner Horn: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

COMMITTEE COMPENSATION -- 5.1**MAY 22, 2001**

I herewith submit for your approval, the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held April 15-28, 2001.

HealthSource Advisory---4-16-01

T. Basil, 3 miles 51.04

Bridge Center for Racial Harmony---4-16-01

B. Fish, 40 miles 63.80

Convention & Visitors Bureau---4-17-01

B. Fish, 40 miles 63.80

Bridge Center Planning Committee---4-18-01

B. Fish, 40 miles 63.80

MAC/MSU Finance Workshop in Midland---4-19-01

C. Ruth, 50 miles (no comp.) 17.25

J. Collison, 50 miles (no comp.) 17.25

Birch Run Water System/Presentation---4-19-01

T. Basil, 3 miles 51.04

Job Training Consortium Board,

Saginaw Caucus---4-20-01

T. Basil, 3 miles 51.04

J. Collison, 4 miles 51.38

E. Foxx, 8 miles 52.76

C. Ruth, 4 miles 51.38

C. Smith, 4 miles 51.04

Job Training Consortium Board in Midland---4-23-01

T. Basil, 50 miles 67.25

B. Blaine, 50 miles 67.25

J. Collison, 50 miles 67.25

E. Foxx, 50 miles 67.25

C. Ruth, 50 miles 67.25

C. Smith, 50 miles 67.25

P. Wurtzel, 50 miles 67.25

Environmental Health Code of Appeals---4-23-01

M. O'Hare, 50 miles 67.25

Mid Michigan Dispute Resolution Center---4-23-01

J. Collison, 0 miles (no comp.)

Tri-County Meeting at MBS Airport---4-23-01

R. Bartels, 25 miles (no comp.) 8.63

B. Blaine, 0 miles (no comp.)

J. Collison, 0 miles (no comp.)

B. Fish, 25 miles (no comp.) 8.63

E. Foxx, 0 miles (no comp.)

J. Graham, 25 miles (no comp.) 8.63

T. Hare, 25 miles (no comp.) 8.63

R. Mallette, 25 miles (no comp.) 8.63

C. Ruth, 0 miles (no comp.)

C. Smith, 0 miles (no comp.)

Board of Commissioners**May 22, 2001**

R. Woods, 25 miles (no comp.)	8.63
P. Wurtzel, 0 miles (no comp.)	
911 Personnel Committee---4-24-01	
B. Fish, 0 miles	25.00
County Services Committee---4-24-01	
R. Bartels, 0 miles (no comp.)	
K. Horn, 0 miles (no comp.)	
M. O'Hare, 0 miles (no comp.)	
C. Ruth, 0 miles (no comp.)	
B. Fish, 0 miles (no comp.)	
Board Session---4-24-01 (T. Hare absent)	
Human Services Collaborative Body Finance---4-25-01	
C. Smith, 3 miles	51.04
Airport Committee at Browne Airport---4-25-01	
R. Woods, 17 miles,	15.87
K. Horn, 20 miles	16.90
Bay Area Substance Abuse Advisory Board---4-25-01	
B. Fish, 40 miles	63.80
Mental Health Executive---4-25-01	
R. Woods, 7 miles	12.42
Frankenmuth Convention & Visitors Bureau---4-26-01	
K. Horn, 6 miles	52.07
911 Board of Directors---4-26-01	
B. Fish, 40 miles	63.80
R. Mallette, 10 miles	53.45
Mosquito Abatement Commission---4-26-01	
M. O'Hare, 50 miles (no comp.)	27.25
City County School Liaison at Board of Education---4-26-01	
C. Ruth, 4 miles	51.38
R. Blaine, 26 miles	58.97
J. Collison, 4 miles	51.38
MAC Environmental Committee in Lansing---4-27-01	
M. O'Hare, 110 miles	87.95

Respectfully submitted,

Kaye Schultz, Board Coordinator

COMMITTEE COMPENSATION -- 5.2**MAY 22, 2001**

I herewith submit for your approval, the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held April 29 - May 12, 2001.

HealthSource Board---4-2-01*	
R. Bartels, 3 miles (no comp.)	1.04
B. Fish, 8 miles (no comp.)	2.76
J. Graham, 17 miles (no comp.)	5.87
HealthSource Personnel---4-18-01*	
B. Fish, 8 miles (no comp.)	2.76
HealthSource Finance---4-24-01*	
R. Bartels, 3 miles (no comp.)	1.04
J. Graham, 17 miles (no comp.)	5.87
HealthSource Building & Planning---4-25-01*	
J. Graham, 17 miles (no comp.)	5.87

Affirmative Action Subcommittee---5-1-01	
T. Basil, 3 miles	51.04
E. Foxx, 8 miles	52.76
M. O'Hare, 50 miles	67.25
C. Smith, 3 miles	51.04
J. Graham, 17 miles	55.87
B. Fish, 40 miles	63.80
Leadership Saginaw Junior Program---5-2-01	
R. Mallette, 10 miles	53.45
Parks & Recreation Commission---5-2-01	
R. Mallette, 0 miles	10.00
Crime Prevention Govt./Law Enforcement---5-3-01	
B. Fish, 40 miles	63.80
Local Emergency Planning Committee---5-3-01	
R. Mallette, 10 miles	13.45
Consortium of Homeless Providers---5-3-01	
B. Fish, 4 miles	26.38
Saginaw Future, Inc.---5-4-01	
B. Fish, 40 miles	63.80
MAC Taxation Committee in Lansing---5-4-01	
R. Bartels, 160 miles	105.20
Human Services Committee---5-7-01	
R. Woods, 7 miles	52.42
C. Smith, 3 miles	51.04
T. Basil, 3 miles	51.04
R. Blaine, 26 miles	58.97
B. Fish, 40 miles	63.80
JTPA Consortium Saginaw Caucus---5-8-01	
T. Basil, 3 miles	51.04
J. Collison, 4 miles	51.38
E. Foxx, 8 miles	52.76
C. Ruth, 4 miles	51.38
P. Wurtzel, 13 miles	54.49
Legislative Subcommittee---5-8-01	
K. Horn, 30 miles	60.35
R. Mallette, 10 miles	53.45
R. Bartels, 3 miles	51.04
T. Basil, 3 miles	26.04
T. Hare, 2 miles	50.69
J. Graham, 17 miles	55.87
B. Fish, 40 miles	63.80
County Services Committee---5-8-01	
T. Hare, 0 miles (no comp.)	
R. Bartels, 0 miles (no comp.)	
K. Horn, 0 miles (no comp.)	
M. O'Hare, 50 miles	67.25
C. Ruth, 4 miles	26.38
B. Fish, 0 miles (no comp.)	
Animal Control Advisory Committee---5-9-01	
R. Mallette, 10 miles	53.45
R. Woods, 7 miles	52.42

Courts & Public Safety Committee---5-9-01	
R. Mallette, 10 miles	28.45
P. Wurtzel, 13 miles	54.49
J. Collison, 4 miles	51.38
E. Foxx, 8 miles	52.76
J. Graham, 17 miles	55.87
B. Fish, 40 miles	63.80
Budget Audit Subcommittee---5-10-01	
R. Bartels, 3 miles	51.04
R. Blaine, 26 miles	58.97
T. Hare, 2 miles	50.69
K. Horn, 30 miles	60.35
C. Ruth, 4 miles	51.38
J. Graham, 17 miles	55.87
B. Fish, 40 miles	63.80
Community Affairs Committee---5-11-01	
B. Fish, 40 miles	63.80
Bridge Center for Racial Harmony---5-11-01	
B. Fish, 4 miles	26.38
MAC Environmental Committee in Lansing---5-11-01	
M. O'Hare, 110 miles	87.95

Respectfully submitted,
 Kaye Schultz, Board Coordinator

By Commissioner Horn: That Committee Compensation Report(s) 5.1 and 5.2 be received, not read, and the recommendations contained therein adopted. Approved.

RESOLUTIONS

RESOLUTION A

MAY 22, 2001

IN THE MATTER OF THE PETITION OF THE VILLAGE COUNCIL OF THE VILLAGE OF CHESANING, SAGINAW COUNTY, MICHIGAN, OR THE TAKING INTO THE VILLAGE CERTAIN LANDS AND PREMISES.

DETERMINATION AND ORDER

At a regular meeting of the Saginaw County Board of Commissioners, Saginaw County, Michigan, held on the 22nd day of May, 2001, at 5:00 p.m. at the Saginaw County Governmental Center, 111 S. Michigan Avenue, Saginaw, Michigan.

PRESENT --- Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Jeanine A. Collison, Robert L. Fish, Eddie F. Foxx, James M. Graham, Todd M. Hare, Kenneth B. Horn, Richard F. Mallette, Michael P. O'Hare, Carl E. Ruth, Connie D. Smith, Patrick A. Wurtzel

ABSENT --- Robert M. Woods Jr.

Moved by Commissioner Hare and supported by Commissioner Graham to approve said Determination and Order.

WHEREAS, It appearing that a Petition has been filed with the Board of Commissioners of Saginaw County, Michigan, by the Village Council of the Village of Chesaning, Saginaw County, Michigan, praying that the boundaries of the Village be changed by the taking into the Village lands and premises legally described as follows:

Part of Government Lot 2 of Section 9, Township 9 north, Range 3 East, Village of Chesaning, Saginaw County, Michigan. Described as beginning at a point which is N 89° 48' 48" W along said East-West 1/4 line, 861.18 feet from the East 1/4 corner of said section; thence continuing N 89° 48' 48" W along said East-West 1/4 line, 1025.33 feet to a point on the Easterly right of way line of Sharon Road; thence N 03° 14' 20" E along said right way of line, 200.28 feet; thence S 89° 48' 48" E parallel with said East-West 1/4 line, 902.40 feet to a point on the Westerly bank of the Shiawassee River; thence on a traverse line along the Westerly bank of the Shiawassee River the following one course: (1) S 29° 07' 12" E, 229.36 feet to the point of beginning, including that land lying between the above described traverse line and the Shiawassee River containing 4.4 acres within the traversed area.

The above described legal description was written from recorded documentation only, no field work has been performed at this time.

WHEREAS, It further appearing that a public hearing, in accordance with the requirements of MSA 5.1470, was held on the Petition on Tuesday, May 22, 2001, at which time all parties interested were heard concerning the proposed boundaries of the Village and that proof of publication of a notice of the hearing has been filed with the Saginaw County Clerk to the effect that the Notice was published for three consecutive weeks in the Tri-County Citizen, a weekly newspaper, printed, published and circulated within Saginaw County and within the Village of Chesaning, prior to the date of hearing, and the Board having given the Petition due consideration and being fully and duly advised in the premises.

page 2 - Resolution A (Determination and Order) May 22, 2001

NOW THEREFORE, BE IT RESOLVED, It is hereby ordered and determined that the prayer contained in the Petition is granted and the Village of Chesaning shall be permitted to annex and alter its boundaries to incorporate lands and premises described above.

BE IT FURTHER RESOLVED, It is further ordered and determined that from and after this date that boundaries of the Village of Chesaning shall be fixed and shall exist as provided by this Order taking into the Village the lands and parcels described above.

BE IT FURTHER RESOLVED, It is further ordered and determined that this Order be entered upon the records of the Board of County Commissioners of the County of Saginaw and that the Saginaw County Clerk shall be, and she hereby is, authorized and directed to transmit certified copies of this Determination and Order to the Village Clerk of the Village of Chesaning and to the Secretary of State of the State of Michigan.

Robert L. Fish, Chairman
Saginaw County Board of Commissioners

Yeas --- Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Jeanine A. Collison, Robert L. Fish, Eddie F. Foxx, James M. Graham, Todd M. Hare, Kenneth B. Horn, Richard F. Mallette, Michael P. O'Hare, Carl E. Ruth, Connie D. Smith, Patrick A. Wurtzel

Nays --- None

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN)

)SS

COUNTY OF SAGINAW)

I, the undersigned, the duly qualified and acting Clerk of the of Board of Commissioners, County of Saginaw, State of Michigan, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Commissioners at a regular meeting held on the 22nd day of May, 2001, the original of which resolution is on file in my office.

IN WITNESS WHEREOF, I have hereunto set my official signature, this day 22nd day of May, 2001.

Susan Kaltenbach, Clerk

Saginaw County Board of Commissioners

RESOLUTION B

MAY 22, 2001

RE: APPROVING A BROWNFIELD PLAN FOR GRATIOT PLAZA, INC., 7100 BLOCK OF GRATIOT AVENUE, THOMAS TOWNSHIP, SAGINAW, MICHIGAN, PURSUANT TO AND IN ACCORDANCE WITH THE PROVISIONS OF ACT 381 OF THE PUBLIC ACTS OF THE STATE OF MICHIGAN OF 1996, AS AMENDED

At a regular meeting of the Saginaw County Board of Commissioners, Saginaw County, Michigan, held on the 22ND day of May, 2001, at 5:00 p.m. at the Saginaw County Governmental Center, 111 S. Michigan Avenue, Saginaw, Michigan.

PRESENT --- Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Jeanine A. Collison, Robert L. Fish, Eddie F. Foxx, James M. Graham, Todd M. Hare, Kenneth B. Horn, Richard F. Mallette, Michael P. O'Hare, Carl E. Ruth, Connie D. Smith, Patrick A. Wurtzel

ABSENT --- Robert M. Woods Jr.

MOTION BY Commissioner Hare SUPPORTED BY Commissioner Graham to approve said resolution.

WHEREAS, the Brownfield Redevelopment Authority (the "Authority") of the of County of Saginaw, pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, being Act 381 of the Pubic Acts of the State of Michigan of 1996, as amended (the "Act"), has prepared and recommended for approval by the Saginaw County Board of Commissioners, a brownfield plan (the "Plan") pursuant to and in accordance with Section 13 of the Act, to be carried out within the Brownfield Redevelopment Zone (the "Zone") described in the attached Plan; and

WHEREAS, the Authority has, at least twenty (20) days before the meeting of the Board of Commissioners at which this resolution

has been considered, provided notice to and fully informed the taxing jurisdictions in which the Zone is to be located and which are affected by the Financing Plan (the "Taxing Jurisdictions") about the fiscal and economic implications of the proposed Financing Plan, and the Board of Commissioners has previously provided to the Taxing Jurisdictions a reasonable opportunity to express their views and recommendations regarding the Financing Plan and in accordance with Sections 13(10) and 14(1) of the Act; and

WHEREAS, the Saginaw County Board of Commissioners has made the following determinations and findings:

- A. The Plan constitutes a public purpose under the Act;
- B. The Plan meets ail of the requirements for a brownfield plan set forth in Section 13 of the Act;
- C. The proposed method of financing the costs of the eligible activities, as described in the Plan, is feasible and the Authority has the ability to arrange the financing;
- D. The costs of the eligible activities proposed in the Plan are reasonable and necessary to carry out the purposes of the Act;
- E. The amount of captured taxable value estimated to result from the adoption of the Plan is reasonable; and

WHEREAS, as a result of its review of the Plan and upon consideration of the views and recommendations of the Taxing Jurisdictions, the Saginaw County Board of Commissioners desires to proceed with approval of the Plan.

NOW, THEREFORE, BE IT RESOLVED THAT:

- 1.Plan Approved. Pursuant to the authority vested in the Saginaw County Board of Commissioners by the Act, and pursuant to and in accordance with the provisions of Section 14 of the Act, the Plan is hereby approved in the form attached as Exhibit "C" to this Resolution.
- 2.Severability. Should any section, clause or phrase of this Resolution be declared by the Courts to be invalid, the same shall not affect the validity of this Resolution as a whole nor any part thereof other than the part so declared to be invalid.
- 3.Repeals. All resolutions or parts of resolutions in conflict with any of the provisions of this Resolution are hereby repealed.

YEAS --- Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Jeanine A. Collison, Robert L. Fish, Eddie F. Foxx, James M. Graham, Todd M. Hare, Kenneth B. Horn, Richard F. Mallette, Michael P. O'Hare, Carl E. Ruth, Connie D. Smith, Patrick A. Wurtzel

NAYS --- None

ABSTENTIONS --- None

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN)
)SS
COUNTY OF SAGINAW)

I, the undersigned, the duly qualified and acting Clerk of the of Board of Commissioners, County of Saginaw, State of Michigan, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Commissioners at a regular meeting held on the 22nd day of May, 2001, the original of which resolution is on file in my office.

IN WITNESS WHEREOF, I have hereunto set my official signature, thisday 22nd day of May, 2001.

Susan Kaltenbach, Clerk
Saginaw County Board of Commissioners

RESOLUTION C

MAY 22, 2001

AMENDMENT TO SAGINAW COUNTY ORDINANCE NO. 103

At a regular meeting of the Saginaw County Board of Commissioners, Saginaw County, Michigan, held on the 22nd day of May, 2001, at 5:00 p.m. at the Saginaw County Governmental Center, 111 S. Michigan Avenue, Saginaw, Michigan.

PRESENT --- Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Jeanine A. Collison, Robert L. Fish, Eddie F. Foxx, James M. Graham, Todd M. Hare, Kenneth B. Horn, Richard F. Mallette, Michael P. O'Hare, Carl E. Ruth, Connie D. Smith, Patrick A. Wurtzel

ABSENT --- Robert M. Woods Jr.

Moved by Commissioner Hare and supported by Commissioner Smith to approve said amendment to Accommodations Ordinance No. 103 as follows:

WHEREAS, The Saginaw County Board of Commissioners previously approved a financing plan for the County Event Center which included a voter approved .45 mills for improvements and operation; and,

WHEREAS, On May 8, 2001, the voters of Saginaw County authorized a .45 mills for the improvements and operation of the County Event Center; and,

WHEREAS, It is now necessary to amend Ordinance No. 103 for the purpose of increasing the excise tax for the period of the millage.

IT IS HEREBY RESOLVED, That Saginaw County Ordinance No. 103, Section 3, be amended to read as follows:

- (a)There is levied upon and shall be collected from all persons engaged in the business of providing rooms for dwelling, lodging or sleeping purposes to transient guests, whether or not membership is required for the use of the accommodations, an excise tax equal to 4% of the total charge for accommodations. Effective OCTOBER 1, 2001, there shall be levied an additional 1% of the total charge for accommodations, and said additional amount shall be collected pursuant to this ordinance through AUGUST 31, 2011; AND THAT SAID ADDITIONAL 1% SHALL BE USED SOLELY FOR THE MAINTENANCE AND OPERATION OF THE COUNTY EVENT CENTER.

YEAS --- Raymond F. Bartels, Thomas A. Basil, Jeanine A. Collison, Robert L. Fish, Eddie F. Foxx, James M. Graham, Todd M. Hare, Richard F. Mallette, Carl E. Ruth, Connie D. Smith, Patrick A. Wurtzel

NAYS --- Blaine, Horn, O'Hare

ABSTENTIONS --- None

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN)

)SS

COUNTY OF SAGINAW)

I, the undersigned, the duly qualified and acting Clerk of the of Board of Commissioners, County of Saginaw, State of Michigan, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Commissioners at a regular meeting held on the 22nd day of May, 2001, the original of which resolution is on file in my office.

IN WITNESS WHEREOF, I have hereunto set my official signature, thisday 22nd day of May, 2001.

Susan Kaltenbach, Clerk

Saginaw County Board of Commissioners

RESOLUTION D

MAY 22, 2001

Supporting Senate Bill 63

Proposed to Increase Fees in the Register of Deeds Office

WHEREAS, Senate Bill No. 63 was introduced to the Michigan State Senate on February 1, 2001; and,

WHEREAS, The Bill proposes to increase statutory fees in the Register of Deeds Office for entering and recording a deed, mortgage, certified copy of an attachment, notice of the pendency of a suit and other instrument from \$5.00 to \$8.00 for the first page and from \$2.00 to \$3.00 for each additional and succeeding page; and,

WHEREAS, These funds shall be deposited into a Register of Deeds Automation Fund which will be used through budgetary practices and by authorization set by the Saginaw County Board of Commissioners; and,

WHEREAS, The increase in fees will result in additional revenue to further maintain and make accessible Register of Deeds documents to the public of Saginaw County.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners does hereby go on record in support of Senate Bill No. 63.

BE IT FURTHER RESOLVED, That this resolution be distributed to each county in the State of Michigan, area Legislators and the Michigan Association of Counties.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Robert L. Fish, Chair

By Commissioner Horn: That the Resolution be adopted. The Chair asked for a show of hands. Commissioners Basil and Wurtzel objected. Resolution approved.

PROCLAMATIONS

Chairman Fish designated: May 2001 as Law Enforcement Month; May 16, 2001 as Police Memorial Day; May 3, 2001 as Law Day; and, May 6 - 12, 2001 as Nurses Week.

PROCLAMATION

Presented to:

SAGINAW COUNTY SHERIFF DEPARTMENT

May 22, 2001 Awards Ceremony

3:00 p.m. - Courthouse Front Lawn

WHEREAS, The Saginaw County Board of Commissioners takes this opportunity:

- .To recognize the Officers who have demonstrated exceptional conduct above and beyond the normal call of duty;
- .To remember the Officers who have given their lives in the line of duty; and
- .To acknowledge the citizens who have provided heroic assistance.

WHEREAS, Our sincere gratitude and appreciation is hereby extended:

- .To the Officers who protect and serve the community;
- .To their Families who provide support and love; and
- .To the Volunteers who offer their time and energy to law enforcement.

NOW THEREFORE I, Robert L. Fish, Chair of the Saginaw County Board of Commissioners do hereby proclaim: May as LAW ENFORCEMENT MONTH in the County of Saginaw and in doing so bring public awareness to the continuing commitment of the Law Enforcement Officers who preserve and maintain the order and safety in our families, homes and communities.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the County of Saginaw to be affixed this 22nd day of May in the year of Our Lord Two Thousand and One.

SAGINAW COUNTY BOARD OF COMMISSIONERS

Adopted: May 22, 2001 Session

Raymond F. Bartels
 Robert D. Blaine
 Eddie F. Foxx
 Todd M. Hare
 Richard F. Mallette
 Carl E. Ruth
 Robert M. Woods Jr.

Thomas A. Basil
 Jeanine A. Collison
 James M. Graham
 Kenneth B. Horn
 Michael P. O'Hare
 Connie D. Smith
 Patrick A. Wurtzel

Robert L. Fish Chairman

PROCLAMATION

Presented to:

THE SAGINAW POLICE DEPARTMENT

Awards Ceremony and Memorial Service

May 16, 2001, 1:00 p.m. Saginaw Law Enforcement Center

WHEREAS, Saginaw County is honored to join the City of Saginaw and the State of Michigan at the 2001 Saginaw Police Department Awards Ceremony and Memorial Service.

WHEREAS, It is today that we set aside this moment in time:

- .To recognize the Law Enforcement Officers who demonstrated exceptional conduct beyond the normal call of duty;
- .To acknowledge the private citizens who provided heroic assistance; and
- .To remember the Officers who lost their lives in the performance of their duties.

WHEREAS, Saginaw County extends its deepest gratitude and appreciation:

- .To the Officers who protect and serve the community;
- .To their Families who provide support and love; and
- .To the Volunteers who offer their time and energy to law enforcement.

WHEREAS, Saginaw County pays its deepest tribute to the slain Officers who have made the supreme sacrifice in the line of duty. They live on in our hearts and memories.

NOW THEREFORE I, Robert L. Fish, Chair of the Saginaw County Board of Commissioners do hereby proclaim: May as LAW ENFORCEMENT MONTH and May 16 as POLICE MEMORIAL DAY in the County of Saginaw and in doing so bring public awareness to the continuing commitment of the Law Enforcement Officers, present - past - and future, who preserve and maintain the order and safety in our families, homes and communities.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the County of Saginaw to be affixed this 16th day of May in the year of Our Lord Two Thousand and One.

SAGINAW COUNTY BOARD OF COMMISSIONERS

Adopted: May 22, 2001 Session

Raymond F. Bartels
 Robert D. Blaine
 Eddie F. Foxx
 Todd M. Hare
 Richard F. Mallette
 Carl E. Ruth
 Robert M. Woods Jr.

Thomas A. Basil
 Jeanine A. Collison
 James M. Graham
 Kenneth B. Horn
 Michael P. O'Hare
 Connie D. Smith
 Patrick A. Wurtzel

Robert L. Fish Chairman

PROCLAMATION

WHEREAS, Law Day U.S.A. will be celebrated in Saginaw County on Thursday, May 3, 2001. This year the theme is CELEBRATE YOUR FREEDOM - "Protecting the Best Interests of the Child;" and,

WHEREAS, The Law is not only a code of conduct binding individuals to the community's requirements, it embodies the community's guarantee of the protection of the rights of all through the due process of The Law; and,

WHEREAS, Law Day U.S.A. was established by United States Presidential Proclamation in 1958, and reaffirmed by a joint resolution of Congress in 1961; and,

WHEREAS, The Saginaw County Judiciary, Saginaw County Bar Association, and the Saginaw County Lawyers Auxiliary have organized a plethora of events, including, but not limited to, Career Opportunity Day, Billboard Contest, Poster Contest, Mock Trials, and the Law Day Awards Dinner; and,

WHEREAS, Since its inception Law Day has made many people more aware of the fact that our legal system is a cornerstone of our way of life. This worthy program, through its ambitious events, reinforces the responsibility each American has to their community and to every other individual.

NOW, THEREFORE, I Robert L. Fish, Chair of the Saginaw County Board of Commissioners do hereby proclaim Thursday, May 3, 2001 as:

LAW DAY U.S.A.

in the County of Saginaw and in doing so urge all citizens to join in a rededication to the ideals of equality and justice under the law.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the County of Saginaw to be affixed this 22nd day of May in the year of Our Lord two thousand and one.

Sincerely,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Robert L. Fish, Chair

PROCLAMATION

WHEREAS, The nearly 2.7 million registered nurses in the United States comprise our nation's largest health care profession; and,

WHEREAS, The depth and breadth of the registered nursing profession meet the different and emerging health care needs of the American population in a wide range of settings; and,

WHEREAS, The American Nurses Association, as the voice for the registered nurses of this country, is working to chart a new course for a healthy nation that relies on increasing delivery of primary and preventive health care; and,

WHEREAS, A renewed emphasis on primary and preventive health care will require the better utilization of all of our nation's registered nursing resources; and,

WHEREAS, Professional nursing has been demonstrated to be an indispensable component in the safety and quality of care of hospitalized patients; and,

WHEREAS, The demand for registered nursing services will be greater than ever because of the aging of the American population, the continuing expansion of life-sustaining technology, and the explosive growth of home health care services; and,

WHEREAS, More qualified registered nurses will be needed in the future to meet the increasingly complex needs of health care consumers in this community; and,

WHEREAS, The cost-effective, safe and quality health care services provided by registered nurses will be an ever more important component of the U.S. health care delivery system in the future; and,

WHEREAS, Along with the American Nurses Association, the Michigan Nurses Association has declared the week of May 6-12 as NATIONAL NURSES WEEK 2001 with the theme, "Nurses are the True Spirit of Caring" in celebration of the ways in which registered nurses strive to provide safe and high quality patient care and map out the way to improve our health care system.

NOW, THEREFORE BE IT RESOLVED, I, Robert L. Fish, Chairman of the Saginaw County Board of Commissioners join the American Nurses Association and the Michigan Nurses Association in proclaiming May 6-12, 2001 as: "NURSES WEEK" in the County of Saginaw and ask that all residents of this community join me in honoring the Public Health Nurses who care for us.

FURTHER BE IT RESOLVED, That the residents of the County of Saginaw celebrate Public Health Nurses accomplishments and efforts to improve our health care system and show our appreciation for the nation's registered nurses not just during this week but at every opportunity throughout the year.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the County of Saginaw to be affixed this 30th day of April in the year of our Lord two thousand and one.

Sincerely,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Robert L. Fish, Chairman

APPOINTMENTS

Chair made the following appointments:

Transit Advisory Committee - Bob Fish

ANNOUNCEMENTS BY THE CHAIR

Chair Fish thanked the commissioners who covered for him this last month by attending various events in the community.

By Commissioner Basil: That the Board adjourn. Carried.

Thereupon, the Board adjourned at 6:08 p.m.

ROBERT L. FISH, CHAIRMAN

SUSAN KALTENBACH, CLERK

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**OFFICIAL PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF SAGINAW COUNTY, MICHIGAN**

JUNE 2001

First day of the June Session of the Board of Commissioners of Saginaw County, Michigan, Tuesday, June 26, 2001. The Board met pursuant to adjournment at 5:00 p.m.

Honorable Robert L. Fish in the Chair.

Deputy Clerk Kaye Volz Schultz took roll, quorum present as follows:

PRESENT: Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Jeanine A. Collison, Robert L. Fish, Eddie F. Foxx, James M. Graham, Kenneth B. Horn, Richard F. Mallette, Michael P. O'Hare, Carl E. Ruth, Connie D. Smith, Robert M. Woods Jr., Patrick A. Wurtzel - 14

ABSENT: Todd M. Hare - 1

TOTAL: - 15

Commissioner Woods opened the meeting with a prayer, followed by the Pledge of Allegiance to the Flag.

Minutes of the preceding meeting were approved as proofread and corrected by the Clerk.

AUDIENCES

Kay Dillon, Chairman, United Retired Governmental Employees Union Local #2, submitted a petition signed by Saginaw County retirees asking for a cost of living increase.

Commissioner Collison presented the following certificate to Coach Jeff Rastello and Team Members Soji Jibowu and Rob Ellerman:

CERTIFICATE OF ACHIEVEMENT

Presented to:

THE HERITAGE HIGH SCHOOL TRACK & FIELD TEAM

Rob Ellerman, Soji Jibowu, Grant Franson, R'hen Wright,
Bryon Pass, Ben Pass, Nick Natale
Jeff Rastello, Head Coach

Dan Smith, Gary Loubert, Adrian Cook, Assistant Coaches

The Saginaw County Board of Commissioners joins the community in congratulating the Heritage High School Track & Field Team for capturing the State Championship Division 1 Boys Track & Field Title on Saturday, June 2, 2001 in Rockford, MI.

The Team was challenged throughout the competition with events that included the 800 meter relay, 400 & 200 yard dash, high & long jump, shot put, discus and the 1600 meter relay. The Hawks won by finishing with a total of 46 points.

We recognize and commend the ability and endurance of the Hawks,

the guidance and instruction of the Coaches, the support and excitement of the Students, and the encouragement and sacrifice of the Parents that pulled together to bring home the first State crown in the history of Heritage High School.

CONGRATULATIONS HAWKS!

SAGINAW COUNTY BOARD OF COMMISSIONERS

Presented by Commissioners Bartels, Basil and Collison

Recorded in the Minutes of the June 26, 2001 Session

Commissioner Basil addressed the Board: "Every year during Michigan Week, the Department of State recognizes outstanding Community Achievements and Outstanding Volunteer Leaders. This year, one of the Outstanding Volunteer Leaders in the State of Michigan is Dr. Eric Gilbertson, President of Saginaw Valley State University. Dr. Gilbertson was nominated by Saginaw County for his brainchild, the Crime Prevention Program, and his tireless efforts to achieve the Crime Prevention Program's goal of making Saginaw County the safest community of its size in the United States by the year 2003. The Crime Prevention Program, which Dr. Gilbertson initiated, not only has made a huge difference in preventing crime in Saginaw County, but is now the acknowledged model for other Michigan communities in their efforts to deter and prevent crime. I have the honor and privilege of presenting this award to Dr. Eric Gilbertson, President of Saginaw Valley State University." Dr. Eric Gilbertson accepted the Award.

LAUDATORY RESOLUTIONS

Chair Fish announced the following resolutions were prepared for presentation:

RESOLUTION OF ACKNOWLEDGMENT

Presented To:

MICHIGAN STATE ASSOCIATION OF COLORED WOMEN, INC.

The Club Motto: "Lifting As We Climb"

WHEREAS, On Saturday, June 23, 2001 at 6:00 p.m. at the Best Western Hotel in Saginaw, Michigan, the Michigan State Association of Colored Women, Inc. will host their 106th Anniversary and 53rd Biennial Convention; and,

WHEREAS, The club was organized in 1958 in the home of Mrs. Mable Robinson by a small number of dedicated Black Women with a dream to improve the Educational, Religious and Social Life of Black Women and Girls; and,

WHEREAS, In 1960 the Women's Progressive Club became a chapter of the Michigan State Association of Colored Women's Club, Inc. which is affiliated with the Regional and National Association of Colored Women's Club Inc. in Washington, D.C.; and,

WHEREAS, The Michigan State Association of Colored Women, Inc. is a community minded organization that supports numerous charitable endeavors, including: the Underground Railroad, the Rescue Mission, Edith Bailey School Washington, D.C. Trip, Good Neighbors Mission and the Restoration Center; and,

WHEREAS, The goals and objectives of the Women's Progressive Club are the moral and spiritual uplifting of humanity through services, education and human needs by reaching out and reaching back.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners is very pleased to acknowledge the 106th Anniversary and 53rd Biennial Convention of the Michigan State Association of Colored Woman, Inc. We commend the many individuals who have, through the years, participated in its success. We are confident the organization will continue to prosper in the years to come.

BE IT FURTHER RESOLVED, That this expression of recognition be spread upon the minutes of the June 26, 2001 meeting as a permanent record and duly inscribed upon parchment and presented to them.

Respectfully submitted,
SAGINAW COUNTY BOARD OF COMMISSIONERS
Robert L. Fish, Chair
Eddie Foxx, Commissioner (Dist. #6)

RESOLUTION OF APPRECIATION

Presented To:

Dr. Patricia L. Fletcher

Theme: Club Women Entering the Millennium
with Faith, Peace, Love and Unity

Proverbs 31:31 says, "Give her the reward she has earned,
and let her works bring her praise at the city gate"

WHEREAS, On Saturday, June 23, 2001 at the Best Western Hotel in Saginaw, Michigan, the Women's Progressive Club will host the 106th Anniversary and 53rd Biennial Convention for the Michigan State Association of Colored Women, Inc.; and,

WHEREAS, This year the Progressive Club would like to honor Dr. Patricia L. Fletcher, the National President of the National Association of Colored Women's Club, Inc.; and,

WHEREAS, Patricia was born and raised in Jefferson County, Ohio and is the second child in a family of eleven children. She and her husband, Lawrence reside in Steubenville, Ohio and are the proud parents of Dr. Anthony Fletcher and grandparents to Desiree; and,

WHEREAS, Mrs. Fletcher can best be described as a dedicated Christian Woman. She is a member of numerous organizations, clubs, and civic groups and holds honors and awards from just about every group and entity that she has been associated with; and,

WHEREAS, Patricia carries a keen sense of responsibility to her community and truly has made education a way of life. The efforts and strength of this remarkable individual have touched so many people and the members of the Saginaw County Board of Commissioners are proud to acknowledge her untiring faithfulness.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners does hereby welcome Mrs. Patricia Fletcher and join

The Women's Progressive Club of Saginaw in honoring her for her loyal devotion, not only to the organization, but to all whom she has helped.

BE IT FURTHER RESOLVED, That this expression of recognition be spread upon the minutes of the June 26, 2001 meeting as a permanent record and duly inscribed upon parchment and presented to her.

Respectfully submitted,
SAGINAW COUNTY BOARD OF COMMISSIONERS
Robert L. Fish, Chair
Eddie Foxx, Commissioner (Dist. #6)

**RESOLUTION ACKNOWLEDGING
GILSON D. FOSTER**

WHEREAS, It is with great respect and admiration that we are gathered here today to laud Gilson D. Foster as he celebrates his retirement; and,

WHEREAS, For more than thirty-five years, Gilson, or "Gil" as he is known by his friends and constituents, has served as Business Manager / Financial Secretary for the International Brotherhood of Electrical Workers Local Union 557; and,

WHEREAS, Since 1981, Gil has served as President of the Saginaw County Labor Council, garnering the respect of working men and women, as well as management personnel; and,

WHEREAS, Gil's commitment to protecting the rights of the working individual has established him as one of our community's most dedicated labor leaders; and,

WHEREAS, Gil has consistently exhibited this same sense of purpose in his community involvement. He has established an enviable reputation through his work on a host of public bodies and numerous key community-minded organizations.

NOW, THEREFORE, BE IT RESOLVED, That tribute be hereby accorded to Gilson D. Foster in recognition of his many years of dedicated service to the International Brotherhood of Electrical Workers Local Union 557 and to the working people of Saginaw County.

BE IT FURTHER RESOLVED, That a copy of this resolution be transmitted to him as evidence of our admiration and respect. We wish him continued health and happiness in the future.

Respectfully submitted,
SAGINAW COUNTY BOARD OF COMMISSIONERS
Robert L. Fish, Chairman

CERTIFICATE OF RECOGNITION

**Presented to:
GERRI QUINN**

The Saginaw County Board of Commissioners wish to recognize Ms. Gerri Quinn on her retirement from Saginaw County after more than twenty-five years of public service in the Office of the Friend of the Court.

Gerri Quinn began her employment with Saginaw County on September 15, 1975 as the Receptionist in the Office of the Friend of the Court, a position she held until her retirement. Her voice became well known to clients and attorneys; her knowledge helped smooth their path through the system. Gerri was a professional in a position that required considerable patience and understanding. The Saginaw County Board of Commissioners present this Certificate of Recognition to Ms. Gerri Quinn at her retirement party on Thursday, June 28 to relay our gratitude for her loyal and dedicated public service to the Saginaw County community. Her July 1 retirement marks the end of a very successful career, and the beginning of a new adventure. We join everyone in wishing her the best.

SAGINAW COUNTY BOARD OF COMMISSIONERS

Robert L. Fish, Chairman

Presented by Commissioner Richard F. Mallette on June 28

Recorded in the Minutes of the June 26, 2001 Session

RESOLUTION OF APPRECIATION

Presented To:

CARL SCHABERG

WHEREAS, During the month of June the family and friends of Mr. Carl Schaberg has gathered to celebrate the 90th Birthday of a most remarkable man; and,

WHEREAS, Carl Schaberg was born June 13, 1911 in Blumfield Township. Carl learned at an early age the value of hard work, thrift, faith in God and love of humanity. His life has been guided by these principles, and through his example, he has inspired many others to follow his lead; and,

WHEREAS, Carl was Blumfield Township Treasurer in Saginaw County for 27 years and continues to be a valued member of the Saginaw Community. This milestone birthday provides us with a perfect opportunity to commend a caring person and concerned citizen who has enriched many lives; and,

WHEREAS, In grateful recognition of the many gifts he has shared with others throughout his entire life, we are proud to join family and friends in honoring him on this very special occasion.

NOW, THEREFORE, BE IT RESOLVED, That tribute be hereby accorded to honor Mr. Carl Schaberg as he celebrates his 90th birthday.

BE IT FURTHER RESOLVED, That this expression of recognition be spread upon the minutes of the June 26, 2001 meeting as a permanent record and duly inscribed upon parchment and presented to him.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Robert L. Fish, Chair

Robert M. Woods, Commissioner, District #7

CERTIFICATE OF ACHIEVEMENT

Presented to:

2001 THE SWAN VALLEY HIGH SCHOOL BASEBALL TEAM

Jason Wildey, Scott Curtis, D.J. Hughes, Dave Brenske, Steve Muter, Kirk Ellsworth, Andrew Petersen, Josh Knoll, Peter Stevens, Jim Fries, Ben Miller, Adam Schomaker, Nate Wachowicz, Chad Schaeding, Jeff Nowaczyk
Dennis Zehnder, Head Coach
Dennis Wildey and Tom Knoll, Assistant Coaches
Richard Slade, Athletic Director

The Saginaw County Board of Commissioners join the community in congratulating the Swan Valley High School Vikings for capturing the 2001 Division II State Championship Baseball Title; and for being named the Michigan High School Baseball Coaches Association Division II all-state team. We proudly recognize all the young men on the Vikings team, as well as the coaches, parents, teachers, school administrators and student body who supported the team throughout its winning season. The Vikings 4 to 1 victory over Wyoming Park on June 16, 2001 brought home the first State title for a boys team in the twenty-nine year history of Swan Valley High School.

CONGRATULATIONS VIKINGS!
SAGINAW COUNTY BOARD OF COMMISSIONERS
Robert L. Fish, Chairman
Presented by Commissioner Patrick A. Wurtzel
Adopted: June 26, 2001

**RESOLUTION
In Memory of
JAMES ARTHUR WOODS**

WHEREAS, God, in divine wisdom, has called from labor on this earth, a loving husband, father, grandfather, son, brother, uncle and friend, who will be dearly missed; and,
WHEREAS, As a Buena Vista Township Trustee for the past 13 years, James was a dedicated public servant who was attuned to the needs of the people. He was committed, well respected and had a love for both young and old alike. The Psalmist described him well in Psalms 37:23, "The steps of a good man are ordered by the Lord, and he delighteth in his way"; and,
WHEREAS, Although his death leaves a void that can never be filled, we rejoice at his home-going. May the passing of James Woods remind us that we too, must pass this way. In James' memory, let us strive to do what we can to make this world a better place to live. NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners does hereby express our heartfelt sympathy to the family and friends of Mr. James Arthur Woods, and relay to you that you are in our prayers.
BE IT FURTHER RESOLVED, That a copy of this resolution be transmitted to the bereaved family.
Respectfully submitted,
SAGINAW COUNTY BOARD OF COMMISSIONERS
Robert L. Fish, Chairman

Adopted: June 26, 2001

RESOLUTION

In Memory of

REVEREND DR. LEON H. SULLIVAN

WHEREAS, Today, June 7, 2001, we gather together in the Leon H. Sullivan Auditorium at the Opportunities Industrial Center in Saginaw as a tribute to the memory of Dr. Leon H. Sullivan; and, WHEREAS, As the Founder & Chairman of the Board of the OICs of America, Dr. Sullivan was an inspiration to millions of people everywhere. He put into practice a message of "Helping People to Help Themselves;" and,

WHEREAS, Dr. Sullivan was a man to be admired. The Psalmist wrote: "Precious in the sight of the Lord is the death of His saints." Psalms 116:15. May the passing of Dr. Sullivan remind us that this world is not our home, we are just passing through. In Dr. Sullivan's memory, let us strive to continue on the path he followed.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners does hereby honor the memory of Reverend Dr. Leon H. Sullivan and we express our sincere sympathy to the family and friends.

BE IT FURTHER RESOLVED, That this resolution be spread upon the minutes of the June 26, 2001 meeting as a permanent record for future generations.

Respectfully submitted,
SAGINAW COUNTY BOARD OF COMMISSIONERS
Robert L. Fish, Chair
Carl Ruth, Commissioner, District #8

By Commissioner Foxx: That the resolutions be adopted. Motion carried. Commissioner Graham asked that his name not be listed on the Resolution presented to Mr. Foster.

CLERK'S CALL OF SESSION

June 8, 2001

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS
RE: Notice of June Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their First Day's Session on Tuesday, June 26, 2001 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Respectfully submitted,
Susan Kaltenbach, County Clerk

By the Chair: That the Notice of Meeting from the County Clerk be received and filed, if there be no objections. The Chair hears none, it is so ordered.

PETITIONS & COMMUNICATIONS

By the Chair: That the following communications received by the Board of Commissioners be referred as designated, if there be no objections. The Chair hears none, it is so ordered.

6-26-1 PUBLIC HEALTH --- asking approval of the accounts receivable write-offs for the period October 1, 1999 through September 30, 2000.

-- Human Services (6-26-1.5)

6-26-2 REGION VII AAA --- calling for letters of intent for FY 2001 - 2002 funds to provide Caregiver Training services.

-- Human Services

6-26-3 MENTAL HEALTH AUTHORITY --- sending the Annual Report of the Mental Health Authority.

-- Human Services (6-26-1.3)

6-26-4 HURON COUNTY --- supporting proposed amendments to the Michigan Association of Counties By-Laws.

-- Executive Committee

6-26-5 MICHIGAN WORKS! --- asking approval of their proposed 2001-02 Administration Budget.

-- County Services (6-26-3.4)

6-26-6 MICHIGAN ATTORNEY GENERAL --- confirming that Saginaw County has been certified as disparate for the purpose of receiving Local Law Enforcement Block Grant funding.

-- Courts and Public Safety

6-26-7 CONTROLLER --- sending a revised projection for the 2001/2002 budget for H.W. Browne Airport.

-- County Services

6-26-8 CONTROLLER --- sending new information regarding the Instrument Landing System project at H.W. Browne Airport.

-- County Services

6-26-9 RESIDENT WESLEY BUEKER --- supporting the Instrument Landing System project for H.W. Browne Airport

-- County Services

6-26-10 FAMILY INDEPENDENCE AGENCY --- sending instructions and application documents for the FY 2002 Cooperative Reimbursement Contract.

-- Courts and Public Safety

6-26-11 DEPARTMENT OF TRANSPORTATION --- announcing that Transportation Enhancement Project ENH200200301 - Saginaw Valley Rail Trail has been selected for funding.

-- County Services

6-26-12 MSU EXTENSION --- asking to be allowed to expand the Family Nutrition Grant program, and forwarding a draft budget outlining same.

-- Human Services (6-26-1.6)

6-26-13 MSU EXTENSION --- asking to change a previous request relating to two ASAP-PIE secretarial positions; and asking to create another 1.5 secretarial positions with other combined MSU program grants.

-- Human Services (6-26-1.7)

- 6-26-14 MSU EXTENSION --- sending an update on the Tri-County Extension Horticulture Agent and asking to review prospects for future funding of the position.
-- Human Services
- 6-26-15 TITTABAWASSEE TOWNSHIP --- sending the notice of hearing on Dow Corning Corp.'s request for an industrial facilities exemption certificate.
-- County Services
- 6-26-16 COMMISSION ON AGING --- sending information regarding the closing of the Taymouth and Shields COA centers.
-- Human Services
- 6-26-17 CONTROLLER --- sending the Marc-ing Report for June 2001.
-- Executive Committee (previously distributed)
- 6-26-18 CONTROLLER --- recommending Dr. Kanu Virani be appointed as Chief Medical Examiner. (previously distributed)
-- Receive and file
- 6-26-19 PUBLIC WORKS COMMISSIONER --- asking approval of a resolution initiating the Taymouth Township Water Improvement Project.
-- County Services (6-26-3.1/Res.A)
- 6-26-20 PARKS COMMISSION --- asking approval of a Saginaw Valley Rail Trail - Firewood/Fuel Wood permit.
-- County Services (6-26-3.3)
- 6-26-21 BROWNFIELD REDEVELOPMENT AUTHORITY --- asking approval of a revitalization loan for Con-Agr Elevator Property in Richland Township.
-- County Services (6-26-3.2/Res.B)
- 6-26-22 PUBLIC HEALTH --- asking to increase the fee for the influenza vaccine.
-- Human Services (6-26-1.1)
- 6-26-23 PUBLIC HEALTH --- asking to establish a new fee for testing E. coli in non-potable water.
-- Human Services (6-26-1.2)
- 6-26-24 SHERIFF --- asking to accept a Special Equipment Award from the Department of Natural Resources for the 2001 Marine Safety Program.
-- Courts and Public Safety (6-26-2.1)
- 6-26-25 SHERIFF --- asking to accept an award from the Bureau of Justice to offset the cost of replacing 15 bullet proof vests.
-- Courts and Public Safety (6-26-2.2)
- 6-26-26 FAMILY INDEPENDENCE AGENCY --- sending the instructions, application and original contract document for the FY Medical Support Enforcement Contract period.
-- Courts and Public Safety
- 6-26-27 SAGINAW COOPERATIVE HOSPITALS --- sending a summary of its application to Region VII AAA to provide Geriatric Evaluation in Saginaw County.
-- Human Services

- 6-26-28 COMMUNITY ACTION COMMITTEE --- sending a summary of its application to Region VII AAA to administer the Minority Senior Outreach and Advocacy Project.
-- Human Services
- 6-26-29 SAGINAW HOUSING COMMISSION --- sending its Master Housing Plan for review and comment.
-- Human Services
- 6-26-30 VISITING NURSE SPECIAL SERVICES --- sending a summary of its application to Region VII AAA to provide Geriatric Evaluation in Saginaw County.
-- Human Services
- 6-26-31 ST. MARY'S --- sending a summary of its application to Region VII AAA to provide Adult Day Services.
-- Human Services
- 6-26-32 CONTROLLER ACCOUNTING --- sending the voucher payment transmittal form dated 5-22 through 6-11-01 in the amount of \$13,667,400.08.
-- Appropriations / Budget Audit
- 6-26-33 LAKESHORE LEGAL AID --- sending a summary of its application to Region VII AAA to provide legal services to seniors in several counties.
-- Human Services
- 6-26-34 REGION VII AAA --- sending notice of a grant award to Saginaw Cooperative Hospital.
-- Human Services
- 6-26-35 REGION VII AAA --- sending notice of a grant award to Visiting Nurse Special Services.
-- Human Services
- 6-26-36 REGION VII AAA --- sending notice of a grant award to Citizens for Better Care.
-- Human Services
- 6-26-37 REGION VII AAA --- sending notice of a grant award to Commission on Aging for CCS, Congregate and Home Delivered Meals.
-- Human Services
- 6-26-38 CONTROLLER --- asking the Board to approve certain security policies for carrying concealed weapons on county properties.
-- Executive Committee (6-26-4.1/Res.C)
- 6-26-39 BUENA VISTA CHARTER TOWNSHIP --- sending the notice of hearing on Saginaw Future, Inc.s request for an industrial facilities exemption certificate for an industrial speculative building.
-- County Services
- 6-26-40 COMMISSION ON AGING --- sending its 2000 Annual Report. (mailed with packet)
-- Human Services
- 6-26-41 DEPARTMENT OF TREASURY --- sending a notice of hearing on Buena Vista Township's request for revocation of the personal property component(s) of the industrial facilities exemption certificate issued to Thermaglas Inc.

- County Services
6-26-42 BAY CITY PUBLIC SCHOOLS --- sending the property tax levies approved by the Bay City School District's Board of Education.
- County Services
6-26-43 SAGINAW CITY --- sending the notice of hearing on Rifkin Scrap Iron and Metal Co.'s request for an industrial facilities exemption certificate.
- County Services
6-26-44 BOARD COORDINATOR --- informing commissioners that the following informational communications were received and are available in the Board Office.
- A. Governor Engler sending notice that the State Tax Commission requires the equalization director of each county to file the results of the equalization survey.
- B. Governor Engler responding to the receipt of Saginaw County's Resolution supporting Senate Bill 272, Mental Health funding.
- C. Michigan Association of Counties responding to the receipt of Saginaw County's Resolution supporting Senate Bill 63, increase in Register of Deeds fees.
- D. Michigan Department of Transportation forwarding a copy of the Real Estate Sealed Bid Sale.
- E. U.S. Department of Justice:
-Child Abuse Reported to the Police
-Practitioner Perspectives - Community Oriented Investigation at the North Miami Beach Police Department
-The Career Academy Concept
-The YMCA's Teen Action Agenda
-The Youth Arts Development Project
-The "Green Book" Demonstration
-Expansion of OJJDP's Comprehensive Strategy
-Youth in Action - May 2001, Number 06
-National Criminal Justice Reference Service May/June
-Contacts between Police and the Public - Finding from the 1999 National Survey
-Emerging Issues on Privatized Prisons
-Policing and Homicide, 1976-98 - Justifiable Homicide by Police, Police Officers Murdered by Felons
-OJJDP Research 2000
-The Growth of Youth Gang Problems in the US: 1970-98
- F. Michigan Department of Environmental Quality forwarding their EAD Bulletin - June 2001.
- G. Michigan Department of Community Health forwarding their Color Me Healthy Booklet.
- H. Michigan Supreme Court Report forwarding a copy of Volume 4, Number 4 - May 2001 Booklet.
- Receive & File

APPROPRIATIONS COMMITTEE

Chairman Fish announced the Board would now recess for the Appropriations Committee meeting. The Board recessed, time being 5:08 p.m. The Board reconvened, time being 5:28 p.m.

By Commissioner Basil, supported by Commissioner Horn that the Minutes of the Appropriations Meeting be received and made a part of this day's session with the nays so noted. Carried.

V. APPROPRIATIONS MINUTES (6-26-01)

Members present: J. Graham-Chair, C. Smith, Vice-Chair, R. Bartels, T. Basil, B. Blaine, J. Collison, R. Fish, E. Foxx, K. Horn, R. Mallette, M. O'Hare, C. Ruth, R. Woods, P. Wurtzel

Members absent: T. Hare

Others: M. McGill-Controller/CAO; P. Jensen-Counsel; K. Schultz, J. Corley, M. Massey, S. Patrick-Board Staff

I. Welcome

II. Call to Order---Graham at 5:08 p.m.

III. Public Comments

IV. Agenda - COMMITTEE REFERRALS

1. Human Services Committee

R. Woods, Chair; C. Smith, Vice Chair

1.4)Health Department, re: allocate a new position of Nursing Supervisor and delete a Program Supervisor position

1.5)Health Department, re: accounts receivable write-offs report

---Woods moved, supported by Foxx to approve 1.4 and 1.5. There were no exceptions; motion carried.

1.6)MSU Extension, re: expanded Family Nutrition grant program and budget

1.7)MSU Extension, re: ASAP-PIE grant program, positions and memorandums of agreement

---Woods moved, supported by Fish to approve 1.6 and 1.7. Woods pointed out the reports would take a 2/3rd majority for passage because they were laid on commissioners' desks. There were no exceptions; motion carried unanimously.

2. Courts and Public Safety Committee

R. Mallette, Chair; P. Wurtzel, Vice Chair

2.1)Sheriff Department, re: DNR grant for Marine Safety Program

2.2)Sheriff Department, re: award from the Bureau of Justice for bullet proof vests

---Mallette moved, supported by Foxx to approve 2.1 and 2.2. There were no exceptions; motion carried.

3. County Services Committee

T. Hare, Chair; R. Bartels, Vice Chair

3.4)Michigan Works! Administration, re: 2001/02 Administration budget

3.5)Michigan Works! Administration, re: Information Technology budget (5-22-2.9 tabled at May 22 session, listed under Unfinished Business)

---As Vice Chair of the County Services Committee (Hare absent), Bartels moved, supported by Fish to approve 3.4 and 3.5. Bartels read from Report 3.5 which explained that it replaces

Report 5-22-2.9 tabled by commissioner privilege at the May Session and listed in today's agenda under Unfinished Business. There were no exceptions; motion carried.

4. Appropriations

J. Graham, Chair; C. Smith, Vice Chair

None submitted

5. Executive Committee

R. Fish, Chair; M. O'Hare, Vice Chair

4.1) Resolution and Administrative Order, re: security in County facilities

---Fish moved, supported by Mallette to approve 4.1. There was an exception. Horn said he objected to the language proposed for the posted sign as listed in the third paragraph of the Resolution: "All weapons are prohibited from this facility. All persons and their parcels entering the building and courtrooms are subject to a search for weapons and restricted items as a condition of entry. Entry into the building will be deemed to imply consent to being searched." His concern related to "the search." In the debate that followed several questions were raised and comments made: Is the language far removed from the current practice where everyone goes through the metal detector?; Does the language restrict those entering from turning around and leaving?; The language was taken from the Judicial Order; This merely affirms and continues current security practices in light of the Concealed Weapons Permit Law. A suggestion was made to delete the last sentence. Fish offered an amendment to address the concern of some commissioners, but at the same time, to continue the security policies as practiced for the last several years. Amendment: That the last sentence be deleted, "Entry into the building will be deemed to imply consent to being searched." The amendment, supported by Smith, carried. Fish moved, supported by Smith to approve the Report/Resolution, as amended. Motion carried.

V. Miscellaneous

VI. Adjournment

---Mallette moved, supported by Foxx to adjourn. Motion carried, the time being 5:28 p.m.

Respectfully submitted,

Kaye M. Schultz, Coordinator

James M. Graham, Committee Chair

REPORTS OF REGULAR COMMITTEES

FROM: COMMITTEE ON HUMAN SERVICES -- 1.1

June 26, 2001

Your committee has considered communication no. 6-26-22 from John Niederhauser, Health Officer, Saginaw County Department of Public Health requesting to increase the fee for the influenza vaccine from \$10.00 to \$15.00.

The cost to provide the influenza vaccine for the targeted population has increased dramatically in the past year due to

several factors: the price of the vaccine has risen from \$25.00 to \$50.00 for a ten-dose vial; and, the "Safe Needle Act" has increased the cost of syringes from \$.09 to as high as \$.45. Fees for the flu shots have been in effect since June 1995; the new schedule will allow the Health Department to remain consistent with other provider fees in Saginaw County.

It is our recommendation that the Health Department be authorized to establish a \$15.00 fee for influenza vaccines; further, that the proper County officials be directed to implement same.

Respectfully submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Chair

Connie D. Smith, Vice-Chair

Thomas A. Basil

Robert D. Blaine

Robert L. Fish

By Commissioner Woods: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON HUMAN SERVICES -- 1.2

June 26, 2001

Your committee has considered communication no. 6-26-23 from John Niederhauser, Health Officer, Saginaw County Department of Public Health asking to establish a new fee for testing E. coli in non-potable water.

The Health Department will utilize a new method which allows the technologist to process a greater number of samples in the same amount of time. The cost analysis for the supplies and staff time is \$9.82 per sample. The Michigan Department of Community Health and Kent County have a \$10.00 fee for the same method.

It is our recommendation that the Health Department be authorized to establish a fee of \$10.00 for the laboratory test titled "E. coli in non-potable water;" further, that the proper County officials be directed to implement same.

Respectfully submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Chair

Connie D. Smith, Vice-Chair

Thomas A. Basil

Robert D. Blaine

Robert L. Fish

By Commissioner Woods: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON HUMAN SERVICES -- 1.3

June 26, 2001

Your committee has considered communication no. 6-26-3 from Sandra Lindsey, Chief Executive Officer, Saginaw County Community Mental Health Authority sending the Annual Report of the Mental Health Authority in accordance with County Board Resolution E dated May 20, 1997.

The report describes the programs, performances to State goals, as well as, long-range plans and strategies and a fiscal overview for the previous fiscal year.

It is the recommendation of your committee to accept the Annual Report of the Saginaw County Community Mental Health Authority for Fiscal Year October 1, 2000 to September 30, 2001; further, that a copy remain on file in the Board Office.

Respectfully submitted,
COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Chair Connie D. Smith, Vice-Chair
Thomas A. Basil Robert D. Blaine

Robert L. Fish

By Commissioner Woods: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON HUMAN SERVICES -- 1.4 June 26, 2001

Your committee has considered communication no. 5-22-31 from John Niederhauser, Health Officer, Saginaw County Department of Public Health asking to allocate a new position of Nursing Supervisor and to delete the present position of Program Supervisor.

This would eliminate the duplication of titles since the duties, responsibilities and pay grade are identical for these positions. The Nursing Supervisor will be responsible for day-to-day operations of many health programs including Family Planning, Family Planning refills, Family Planning Special Projects, Children's Special Health Care, Early on Community Resource Nurses, Diabetes Program, Maternal and Infant Support Services, and Medicaid Outreach FIMR Support.

It is our recommendation that the request from the Saginaw County Department of Public Health to allocate a new position of Nursing Supervisor and delete the Program Supervisor position be approved; further; that the proper County officials be authorized to make the necessary changes to the personnel complement.

Respectfully submitted,
COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Chair Connie D. Smith, Vice-Chair
Thomas A. Basil Robert D. Blaine

Robert L. Fish

APPROPRIATIONS AUTHORIZATION: It is the recommendation of your committee to concur with the above.

James M. Graham, Chair Connie D. Smith, Vice Chair

By Commissioner Woods: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON HUMAN SERVICES -- 1.5 June 26, 2001

Your committee has considered communication no. 6-26-1 from John Niederhauser, Health Officer, Saginaw County Department of Public Health submitting the Accounts Receivable Write-offs Report for the period October 1, 1999 through September 30, 2000 in the amount of \$174,115.31. The Health Officer assured us that the

Accounting Staff at the Health Department will continue to work with the qualified health plans on payment issues.

It is our recommendation that the attached write-offs for the Saginaw County Department of Public Health be approved in accordance with County Policy; further, that the proper County officials be authorized and directed to make the necessary budgetary adjustments.

Respectfully submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Chair

Connie D. Smith, Vice-Chair

Thomas A. Basil

Robert D. Blaine

Robert L. Fish

APPROPRIATIONS AUTHORIZATION: It is the recommendation of your committee to concur with the above.

James M. Graham, Chair

Connie D. Smith, Vice Chair

Attachment 6-26-1.5

FROM: COMMITTEE ON HUMAN SERVICES -- 1.6

June 26, 2001

Your committee has considered communication no. 6-26-12 from Marie Ruemenapp, Director, Michigan State University Extension asking to expand the Family Nutrition Grant program and approve the attached budget.

Saginaw County MSU Extension has been one of numerous sites around the State funded by a U.S. Department of Agriculture grant to deliver the Family Nutrition Program (FNP). FNP is a nutrition program geared at food stamp eligible families that is taught one-on-one in peoples homes or small group settings.

Starting October 1, 2001 there is an opportunity to expand the amount of funding by using the recently funded ASAP-PIE Grant as a match. Most of the grant will be spent on the salary and fringes of MSU staff, increasing from the current 1.75 to 4.95 FTEs. The grant also includes \$17,650 to cover the operational budgets for the staff.

It is the recommendation of your committee that Michigan State University Extension be authorized to increase the Family Nutrition Grant program in the amount of \$171,339; further, that the proper County officials be authorized to amend the budget and create a special account to handle the \$17,650 operational budget.

Respectfully submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Chair

Connie D. Smith, Vice-Chair

Thomas A. Basil

Robert D. Blaine

Robert L. Fish

APPROPRIATIONS AUTHORIZATION: It is the recommendation of your committee to concur with the above.

James M. Graham, Chair

Connie D. Smith, Vice Chair

By Commissioner Woods: That the Report of the Committee be received and the recommendations contained therein be adopted.
Approved.

Attachment 6-26-1.6

MSUE Family Nutrition Program FY 01-02 Budget

Saginaw

	1. MSU Match	2. County Match	3. Total Match	4. Fed. Share	5. Grant Total
Total MSUE & MSU Salary Dollars	\$63,612	xx	\$63,612	\$102,123	\$165,735
Total MSUE & MSU Fringe	\$20,674	xx	\$20,674	\$33,190	\$53,864
Total Non-MSUE (ie. County) Salary Dollars	xx	\$2,559	\$2,559	\$0	\$2,559
Total County Fringe	xx	\$832	\$832	\$0	\$832
Total Operating	xx	\$40,280	\$40,280	\$20,450	60,730
Grand Direct Total	\$84,285	\$43,671	\$127,957	\$155,763	\$283,719
Indirect Costs on MSU Share (1.34x.26)	\$22,162				
Indirect Costs on Federal Share (.10)				\$15,576	
MSU Waiver on Federal Share (.16)	\$24,922				
Total	\$131,370	\$43,671	\$175,041	\$171,339	\$346,380

OPERATIONAL BUDGET

Line Item	Description	Amount
73000	Office Supplies	\$ 3,700
74500	Educational Supplies	1,000
85100	Telephone	1,200
86100	Travel - Local	6,750
90200	Printing & Binding	1,500
97000	Capital Outlay	3,500
		<u>\$17,650</u>

FROM: COMMITTEE ON HUMAN SERVICES -- 1.7

June 26, 2001

At the March 27 Session, the Board authorized MSU Extension to accept an ASAP-PIE grant to support 19 positions. Two of these were to be County clerical positions.

In communication no. 6-26-13, Marie Ruenenapp, Director, Michigan State University Extension requests the following:

- 1. That the two clerical positions funded by the ASAP-PIE grant be MSU employees.
- 2. That 1.5 MSU employed clerical positions be created with funding provided by the Healthy Families grant, the Children's Trust Fund 0-3 grant, the CDBG-Home Maintenance grant and the new USDA FNP grant; and,
- 3. That the Memorandums of Agreement (attached) with MSU Extension to cover the positions be approved.

It is the recommendation of your committee to concur with the request from Michigan State University Extension, as outlined above; further, that the proper County officials be authorized to amend the budget accordingly and sign the necessary documents on behalf of the County.

Respectfully submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Chair

Connie D. Smith, Vice-Chair

Thomas A. Basil

Robert D. Blaine

Robert L. Fish

APPROPRIATIONS AUTHORIZATION: It is the recommendation of your committee to concur with the above.

James M. Graham, Chair

Connie D. Smith, Vice Chair

By Commissioner Woods: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

Attachment 6-26-1.7

**MEMORANDUM OF AGREEMENT
between the
Saginaw County, Michigan, Board of Commissioners
and
Michigan State University Extension**

This agreement is entered into in good faith by Saginaw County Board of Commissioners and Michigan State University Extension whereby the following is hereby mutually agreed:

- 1. That a (2) clerical position shall be created and assigned in Saginaw County on a 100% basis to work with the ASAP-PIE program.
- 2. That Michigan State University Extension shall employ a qualified person to fill this position per Michigan State University employment policies and procedures.
- 3. That the Saginaw County Board of Commissioners shall provide a grant to Michigan State University Extension to finance 100% of the salary and fringe benefits costs for this position from the ASAP-PIE grant.

- 4. That the Saginaw County Board of Commissioners shall make payable to Michigan State University Extension a sum of money equal to 100% of the total position salary and fringe benefits costs in semi-annual installments with payment due within 30 days upon receipt of billing statement.
- 5. That Michigan State University Extension shall assume liability for worker's compensation and unemployment compensation.
- 6. That Saginaw County Board of Commissioners shall supply adequate office furniture and facilities, office supplies and equipment, and shall cover travel reimbursement, per diem and other costs associated with carrying out the position's responsibilities funded from the ASAP-PIE grant.
- 7. That the person occupying this position shall be an employee of Michigan State University and shall be subject to the same terms of employment, supervision and control as any other so classified employee of Michigan State University Extension.
- 8. That this agreement shall cover the period of July 1, 2001, to June 30, 2004. Either party may terminate this agreement with sixty (60) days written notice to the other party.

Date Robert L. Fish, Chair, Saginaw County Board of Commissioners

Date Susan Kaltenbach, County Clerk, Saginaw County

Date Marie Ruemenapp, County Extension Director, Saginaw County

Date Director, Michigan State University Extension

Approved as to Substance: Approved as to Legal Content:

Date Marc A. McGill

Date Peter C. Jensen

Saginaw County Controller/CAO

Saginaw County Civil Counsel

Michigan State University is an equal opportunity employer.

ADM/MoA 2001 - ASAP-PIE Secretaries

MEMORANDUM OF AGREEMENT
between the
Saginaw County, Michigan, Board of Commissioners
and
Michigan State University Extension

This agreement is entered into in good faith by Saginaw County Board of Commissioners and Michigan State University Extension whereby the following is hereby mutually agreed:

- 1. That a (1.5) clerical position shall be created and assigned in Saginaw County on a 100% basis to work with the grant programs.
- 2. That Michigan State University Extension shall employ a qualified person to fill this position per Michigan State University employment policies and procedures.
- 3. That the Saginaw County Board of Commissioners shall provide a grant to Michigan State University Extension to finance 100% of the salary and fringe benefits costs for this position from multiple county held MSUE - Special Project funds.
- 4. That the Saginaw County Board of Commissioners shall make payable to Michigan State University Extension a sum of money equal to 100% of the total position salary and fringe

- benefits costs in semi-annual installments with payment due within 30 days upon receipt of billing statement.
5. That Michigan State University Extension shall assume liability for worker's compensation and unemployment compensation.
 6. That Saginaw County Board of Commissioners shall supply adequate office furniture and facilities, office supplies and equipment, and shall cover travel reimbursement, per diem and other costs. associated with carrying out the position's responsibilities from multiple county held MSUE - Special Project funds.
 7. That the person occupying this position shall be an employee of Michigan State University and shall be subject to the same terms of employment, supervision and control as any other so classified employee of Michigan State University Extension.
 8. That this agreement shall cover the period of July 1, 2001, to June 30, 2004. Either party may terminate this agreement with sixty (60) days written notice to the other party.

Date Robert L. Fish, Chair, Saginaw County Board of Commissioners
 Date Susan Kaltenbach, County Clerk, Saginaw County
 Date Marie Ruemenapp, County Extension Director, Saginaw County
 Date Director, Michigan State University Extension

Approved as to Substance: Approved as to Legal Content:

Date Marc A. McGill Date Peter C. Jensen
 Saginaw County Controller/CAO Saginaw County Civil Counsel

Michigan State University is an equal opportunity employer.

ADM/MoA 2001 - Grant Secretaries

FROM: COURTS & PUBLIC SAFETY COMMITTEE -- 2.1 JUNE 26, 2001

Your committee considered communication no. 6-26-24 from Sheriff Charles L. Brown asking to accept a \$34,465.07 Special Equipment Award from the Department of Natural Resources (DNR) for the 2001 Marine Safety Program.

The DNR will reimburse Saginaw County \$25,848.80 to assist in purchasing a new boat, trailer and communication system (mobile radios) for the Marine Division. The required local match of \$8,616.27 will be paid with funds available in the Public Improvement Fund and will be partially offset by the net proceeds from auctioning the existing 1987 Boston Whaler boat.

We recommend that Saginaw County accept the grant from the Department of Natural Resources for the Saginaw County Marine Division, as outlined above; further, that the proper County officials be authorized and directed to amend the budget and execute the necessary documents on behalf of the County, subject to review by the Controller as to substance and Counsel as to legal form.

Respectfully submitted,
 COMMITTEE ON COURTS & PUBLIC SAFETY

Richard F. Mallette, Chair	Patrick A. Wurtzel, Vice-Chair
Jeanine A. Collison	Eddie F. Foxx
James M. Graham	Robert L. Fish

APPROPRIATIONS AUTHORIZATION: It is the recommendation of your committee to concur with the above.

James M. Graham, Chair
By Commissioner Mallette: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COURTS & PUBLIC SAFETY COMMITTEE -- 2.2 **JUNE 26, 2001**

Your committee considered communication no. 6-26-25 from Sheriff Charles L. Brown asking to accept a \$3,606 award from the Bureau of Justice to offset the cost of replacing 15 bullet proof vests. The Sheriff informed us that bullet proof vests have a manufactured life expectancy of about five years, after which they should be replaced. The cost of each vest is \$720.00 for a total of \$10,800. The grant will cover the cost of 5 vests. The balance of \$7,194 for the remaining 10 vests will be paid with funds set aside for this purpose.

It is our recommendation that the Sheriff Department be authorized to accept the grant from the Bureau of Justice to purchase 5 bullet proof vests with 10 to be paid for with funds in the Sheriff's budget; further, that the proper County officials be authorized and directed to amend the budget and execute the necessary documents on behalf of the County, subject to review by the Controller as to substance and Counsel as to legal form.

Respectfully submitted,
COMMITTEE ON COURTS & PUBLIC SAFETY

Richard F. Mallette, Chair
Jeanine A. Collison
James M. Graham
Patrick A. Wurtzel, Vice-Chair
Eddie F. Foxx
Robert L. Fish

APPROPRIATIONS AUTHORIZATION: It is the recommendation of your committee to concur with the above.

James M. Graham, Chair
By Commissioner Mallette: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON COUNTY SERVICES -- 3.1 **JUNE 26, 2001**

Your committee has considered communication 6-26-19 from James Koski, Public Works Commissioner asking to initiate Phase VI of the Teymouth Township Water System Improvements project; and to approve the contract and bond issue for said project.

We met with Mr. Koski who informed us the proposed project consists of a water transmission line and related appurtenances running from the intersection of Nichols Road and Vern Road, along Vern Road to Dorwood Place, then along Dorwood Place to E. Birch Run Road, then along E. Birch Run Road to Nichols Road. The estimated cost of the project is \$225,000.

We agree with the request. Under the proper order of business, the appropriate resolution will be submitted to accomplish same.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Todd M. Hare, Chair	Raymond F. Bartels, Vice-Chair
Kenneth B. Horn	Michael P. O'Hare
Carl E. Ruth	Robert L. Fish

By Commissioner Bartels: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON COUNTY SERVICES -- 3.2 **JUNE 26, 2001**

Your committee has considered communication 6-26-21 from Suzanne Kelley, Saginaw County Brownfield Redevelopment Coordinator forwarding a request from Peerless Environment Services asking the County to apply to the Michigan Department of Environmental Quality for a revitalization loan in the amount of \$208,955 for the blighted Con-Agr Elevator property located in Richland Township.

We met with Ms. Kelley who informed us the loan would assist the developer (who wishes to remain anonymous at this time due to negotiations for purchase of the property) in covering the cost of the initial phase of cleaning up the property. Preliminary estimates indicate that the length of time for tax revenues to generate sufficient funds to pay back these loans is approximately 8 years. The Brownfield Redevelopment Plan for the project would be submitted at the August Board session. (See attached for further details)

We agree with the request. Under the proper order of business, the appropriate resolution will be submitted to accomplish same.

Respectfully submitted,
COMMITTEE ON COUNTY SERVICES

Todd M. Hare, Chair	Raymond F. Bartels, Vice-Chair
Kenneth B. Horn	Michael P. O'Hare
Carl E. Ruth	Robert L. Fish

By Commissioner Bartels: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

REVITALIZATION LOAN
400 S. & 451 S. Elm Street
HEMLOCK MICHIGAN

The developer is requesting a \$208,955 Revitalization Loan from the Michigan Department of Environmental Quality (DEQ). The loan application, submitted by the County of Saginaw would provide assistance for the developer to do a Phase I Environmental Site Assessment (ESA), a Phase II ESA, Due Care Analysis and Investigation, a Baseline Environmental Assessment, evaluation and pre-demolition of the property, demolition, a Health and Safety Plan, and interim response activities (if needed).

The developer proposes to demolish the existing buildings and construct an office/retail mixed use complex that may include a restaurant and residential units. This project could help draw

other business into the community as well as create 50 to 100 new jobs. This project has a potential investment of millions of dollars. A work plan would have to be submitted to the DEQ and their approval of the work plan must be secured before the project could proceed.

Interest and repayment on Revitalization Loans are not required for the first five years of the loan. Thereafter an interest rate of 2.25% is charged until repayment is made.

The loan would be paid by the Developer from the captured tax increment on the Brownfield project. In recommending this action, the Brownfield Redevelopment Authority cited several necessary stipulations for the loan to be approved as follows:

- All County costs to process the loan to be repaid by the developers upon completion of the loan
- County will be reimbursed first from all captured tax increments for the entire cost of the loan
- All parties to the note will sign personal Guarantees if the project fails to generate sufficient diverted taxes
- These arrangements to be included as part of an approved Brownfield Redevelopment Plan developed at a later date

FROM: COMMITTEE ON COUNTY SERVICES -- 3.3

JUNE 26, 2001

Your committee has considered communication 6-26-20 from John Schmude, Director, Parks & Recreation Department asking approval of the attached Saginaw Valley Rail Trail - Firewood/Fuel Wood Permit.

We met with Mr. Schmude who informed us from time to time individuals have approached the Parks Department about removing existing dead wood from the rail trail prior to Parks beginning construction on the trail. The Parks Commission discussed this idea, and agreed that clearing the trail of dead wood would be a "win, win" situation for both the County and the individual.

It is the recommendation of your committee to approve the Saginaw County Parks and Recreation Firewood/Fuel Wood Permit, subject to review by the Controller as to substance and Counsel as to legal form.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Todd M. Hare, Chair

Raymond F. Bartels, Vice-Chair

Kenneth B. Horn

Michael P. O'Hare

Carl E. Ruth

Robert L. Fish

By Commissioner Bartels: That the Report of the Committee be received and the recommendations contained therein be adopted.
Approved.

SAGINAW COUNTY PARKS AND RECREATION COMMISSION

SAGINAW VALLEY RAIL TRAIL - FIREWOOD/FUEL WOOD PERMIT

Cutting permit is \$4.00 per face cord with a maximum of 5 permitted.

Permittee: _____ Phone: _____

Address: _____

LOCATION OF PARCEL: Township _____
Section _____

Described as _____

Cords purchased and permitted to cut _____ Paid \$ _____

Permit Issued _____ Permit Expires _____

CUTTING REQUIREMENTS AND PARAMETERS:

- Only dead wood which is on the ground may be cut and removed.
- It is the permittee's responsibility to correctly locate property lines of the above described land. Permittee shall be liable for trespass violations if wood is removed from land not covered in the permit.
- Cutting of small trees (brush) is prohibited.
- This permit entitles the permittee a maximum of 5 face cords of firewood. A face cord is described as a stack of wood 4 feet high, 8 feet in length and 16 inches in width.
- This permit may be renewed after the first 30 day period.
- It is recommended that processed wood be take from the site the same day.
- Firewood is for personal use only and is not be sold or traded.

In executing this Agreement, you agree to hold harmless, indemnify, and defend the County of Saginaw, its elected and appointed officials, employees, volunteers and others working on behalf of the County of Saginaw against any and all claims, demands, suits, or loss, including all costs connected therewith, and for any damages which may be asserted, claimed or recovered against or from the County of Saginaw, its elected and appointed officials, employees, volunteers and others working on behalf of the County of Saginaw, by reason of personal injury, including bodily injury or death and/or property damage, including loss of use thereof, which arises out of or is in any way connected or associated with this agreement.

I have read the above instructions and conditions governing this permit, and agree to abide by them in the conduct of my business on Saginaw Valley Rail Trail property.

Signed: _____ Date: _____

Issued by: _____ Date: _____

Questions regarding this permit and/or cutting on Saginaw Valley Rail Trail property should be directed to the Saginaw County Parks and Recreation Commission at (989) 790-5280 at 111 S. Michigan Avenue, Saginaw, MI 48602.

Your committee has considered communication 6-26-5 from Dennis Brieske, Director, Michigan Works! Administration asking approval of the 2001/2002 Michigan Works! Administration (MWA) budget; the Midland Michigan Works! Center budget, Bay Road Satellite Center budget, Tri-County Service Center Operation Grant, and Information Technology budget. (See attached)

We met with Dennis Brieske, Assistant Director, Michigan Works! Administration who informed us the County's automated accounting system requires that MWA's budget be acted on prior to the standard budget review process due to its July 1 - June 30 fiscal year.

The 2001-2002 MWA budget reflects a 6.3% increase over the 2000/2001 level. The major increase occurs in wages due to the Hay Study and fringe benefits. Also wages are projected to increase by 3% on October 1, 2000 for non-union positions. The major decrease is in postage. All funds come from the Federal Job Training Partnership Act and the State Work First Program. The Strategic Planning budget is continued through June 30, 2002 based on a State extension.

It is the recommendation of your committee that the proposed 2001/2002 budgets for Michigan Works! Administration be approved as submitted, and forwarded for inclusion into the County's budget process, subject to the final appropriation as set forth by the Board.

Respectfully submitted,
COMMITTEE ON COUNTY SERVICES

Todd M. Hare, Chair	Raymond F. Bartels, Vice-Chair
Kenneth B. Horn	Michael P. O'Hare
Carl E. Ruth	Robert L. Fish

APPROPRIATIONS AUTHORIZATION: It is the recommendation of your committee to concur with the above.

James M. Graham, Chair
By Commissioner Bartels: That the Report of the Committee be received and the recommendations contained therein be adopted.
Approved.

Attachment 6-26-3.4

Attachment 6-26-3.4

BUDGET LINE ITEMS

Staff Wages - Planned 3% increase October 1, 2001, the start of the County's fiscal year.

Staff Overtime - Various projects during the year require overtime work including new grant proposal preparation and monthly fiscal record keeping.

Staff Longevity Bonus - This is annual longevity bonus earned and payable after December first of each year.

Retiree Health Reserve - 7% of wages.

Fringe Benefits - Approximately 43.07 percent of wages.

Office Supplies - Projected expenses for office supplies.

Postage - Projected expense for postage, includes two newsletters.

Auditing Services - Michigan Works Agency portion of Saginaw County Single audit.

Clerical Services - Needed to cover temporary additional clerical staff as necessary for typing, data entry, and other duties.

Computer Services - Fees to Saginaw County Data Processing.

Consultant Services - Grievance hearing officer, contracted fiscal monitoring, and computer system. Legal assistance in reviewing Public Act 7 options.

Telegraph and Telephone - Communication costs.

Travel (local) - Costs for meals and lodging for staff and board members to attend workshops and Department of Labor recommended training.

Travel-Mileage - Mileage costs to monitor Michigan Works Agency programs and attend meetings and training.

Travel Workshop - To enable three Consortium Board Members, one Workforce Development Board Member and Director to attend NACO Workforce Development Conference, and Assistant Director to attend NACO Conference for the first time.

Advertising - Required plan publication and promotion of Michigan Works.

Printing and Binding - Expenses for producing forms, newsletter and information concerning Michigan Works Agency grant activities and regulations.

Insurance Liability - Provides insurance coverage for non-employees in case of accident, and theft coverage on office machines.

Office Equipment Maintenance - Expense for copier maintenance.

Building Use Fee, Room and Storage Rent - Projected expense for occupancy.

Employee Training and Improvement - Workshops, training, classes applied to job duties and for board members.

Indirect Costs - Saginaw County indirect costs. Subject to Department of Labor review. Includes large roll forward.

Capital Outlay - Computer hardware, software and furnishings.

Compensated Absences - The obligation for Compensated Absences is calculated at the close of the office fiscal year, June 30th.

FROM: COMMITTEE ON COUNTY SERVICES -- 3.5**JUNE 26, 2001**

At the May 22, 2001 session Commissioner Wurtzel tabled by commissioner privilege County Services Committee Report 2.9 that relates to a Michigan Works! Administration (MWA) request to continue an Information Technology budget in the amount of \$55,000. Commissioners were unclear why it was not included in their original budget.

We met with Dennis Brieske, Director, MWA who informed us the Board of Commissioners approved the initial Information Technology budget at the December 1999 Board session. The budget provided for implementation of a centralized data base for all Michigan Works! programs to report to the State. The system is independent of the County's Information Systems & Services Department. All funds come from unobligated Work First and Welfare to Work funds.

By the Spring of 2001, Information Technology program funds were running low, and the State advanced additional funds in the amount of \$55,000 for the T-1/ISDN data lines and the maintenance of the system (see attached). The budget covers a fourteen-month period ending June 30, 2002. This budget is now in sink with other MWA budgets.

It is the recommendation of your committee to approve the request of Michigan Works! Administration to continue a Work First Information Technology budget, as outlined above; and that the proper County officials be authorized and directed to make the necessary budget adjustments. We further recommend that County Services Committee Report 5-22-2.9 be withdrawn.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Todd M. Hare, Chair

Raymond F. Bartels, Vice-Chair

Kenneth B. Horn

Michael P. O'Hare

Carl E. Ruth

Robert L. Fish

APPROPRIATIONS AUTHORIZATION: It is the recommendation of your committee to concur with the above.

James M. Graham, Chair

Connie D. Smith, Vice Chair

By Commissioner Bartels: That the Report of the Committee be received and the recommendations contained therein be adopted.

Approved.

Attachment 6-26-3.5

**INFORMATION TECHNOLOGY
ISDN, T-1 LINES, ISP**

	<u>Monthly</u>	<u>14 Months</u>
Two downtown service centers	\$ 705	\$ 9,870
Three new satellite centers plus SER and SVRC	\$1,695	\$23,730
Central Office ISP	\$1,100	\$15,400
Installation, future expansion, downtown location changeover		<u>\$ 6,000</u>
Total		<u>\$55,000</u>

FROM: EXECUTIVE COMMITTEE -- 4.1**JUNE 26, 2001**

Your Executive Committee considered communication no. 6-26-38 from Marc A. McGill, Controller/CAO sending a recommendation relating to the safety and security within Saginaw County governmental facilities.

The purpose is to ensure the understanding of the continued security practices within Saginaw County buildings and specifically the Saginaw County Governmental Center, the Juvenile Court Facility and all annexes and parts connected to each facility. The Chief Judges of the Saginaw County Courts, Sheriff, Controller and Board of Commissioners supports the recommendation. Under the proper order of business the appropriate resolution will be presented.

Respectfully submitted,
EXECUTIVE COMMITTEE

Robert L. Fish, Chairman

Michael P. O'Hare, Vice Chair

By Commissioner O'Hare: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

COMMITTEE COMPENSATION -- 5.1**JUNE 26, 2001**

I herewith submit for your approval, the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held May 13-26, 2001.

Animal Control Advisory Committee---5-9-01*

C. Smith, 3 miles 51.04

Mental Health Authority Board---5-14-01

R. Woods, 7 miles 12.42

State Emergency Response Commission Meeting at

Metal Casting Plant - Courts & Public Safety

Members---5-15-01

R. Mallette, 10 miles 53.45

J. Collison, 4 miles 51.38

Saginaw Convention & Visitors Bureau---5-15-01

B. Fish, 3 miles 26.04

Labor Relations Subcommittee---5-15-01

C. Smith, 3 miles 51.04

P. Wurtzel, 13 miles 54.49

T. Basil, 3 miles 51.04

E. Foxx, 8 miles 52.76

M. O'Hare, 50 miles 67.25

J. Graham, 17 miles 55.87

B. Fish, 40 miles 63.80

Saginaw Police Tribute Ceremony---5-16-01

R. Mallette, 10 miles (no comp.) 3.45

Housing, Economic & Community Development

Fair---5-16-01

E. Foxx, 8 miles (no comp.) 2.76

County Services Committee---5-16-01

T. Hare, 2 miles 50.69

R. Bartels, 3 miles	51.04
K. Horn, 30 miles	60.35
M. O'Hare, 50 miles	67.25
C. Ruth, 4 miles	51.38
B. Fish, 40 miles	63.80
Mosquito Abatement Commission---5-16-01	
M. O'Hare, 0 miles	10.00
Commission on Aging---5-17-01	
M. O'Hare, 50 miles	67.25
Upper Saginaw River Alliance, re: Tour of Upper Saginaw River (Bay City---5-17-01	
J. Collison, 26 miles (no comp.)	8.97
B. Fish, 66 miles (no comp.)	22.77
E. Foxx, 26 miles (no comp.)	8.97
J. Graham, 26 miles (no comp.)	8.97
R. Mallette, 26 miles (no comp.)	8.97
M. O'Hare, 26 miles (no comp.)	8.97
C. Ruth, 26 miles (no comp.)	8.97
Legislative Subcommittee (Frankenmuth)---5-18-01	
K. Horn, 6 miles	52.07
R. Mallette, 42 miles	64.49
R. Bartels, 35 miles	62.08
T. Basil , 35 miles	62.08
T. Hare, 32 miles	61.04
J. Graham, 49 miles	66.91
B. Fish, 20 miles	56.90
Human Services Collaborative Body Retreat---5-18-01	
C. Smith, 3 miles	51.04
Job Training Consortium Board---5-21-01	
R. Blaine, 26 miles	58.97
J. Collison, 4 miles	51.38
E. Foxx, 8 miles	52.76
C. Ruth, 4 miles	51.38
C. Smith, 4 miles	51.04
P. Wurtzel, 13 miles	54.49
Board Session (Woods absent)---5-22-01	
Michigan Historic Marker Dedication, re: Deindorfer Woods Oil Well---5-23-01	
R. Bartels, 3 miles (no comp.)	1.04
Frankenmuth Convention & Visitors Bureau---5-24-01	
K. Horn, 6 miles	52.07
Mosquito Abatement Commission---5-24-01	
M. O'Hare, 50 miles	27.25

Respectfully submitted,

Kaye Schultz, Board Coordinator

*Not Previously reported

COMMITTEE COMPENSATION -- 5.2

JUNE 26, 2001

I herewith submit for your approval, the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held May 27 - June 9, 2001.

Airport Committee at Browne Airport---5-30-01	
R. Woods, 17 miles,	15.87
K. Horn, 20 miles	16.90
Mental Health Executive Limitations---5-30-01	
R. Woods, 7 miles	12.42
City County School Liaison---5-30-01	
C. Ruth, 4 miles	51.38
M. O'Hare, 50 miles	67.25
R. Blaine, 26 miles	58.97
J. Collison, 4 miles	51.38
Solid Waste Finance Committee---5-30-01	
M. O'Hare, 0 miles	10.00
Solid Waste Planning Committee---5-31-01	
M. O'Hare, 50 miles	27.25
Emergency Services, re: Operation TREAD	
Pre-Exercise Training at Delta---6-5-01	
B. Fish, 62 miles	71.39
R. Mallette, 22 miles	57.59
Crime Prevention Council at SVSU---6-6-01	
B. Fish, 52 miles	67.94
Local Emergency Planning Committee---6-7-01	
R. Mallette, 10 miles	13.45
Parks & Recreation Commission---6-7-01	
R. Mallette, 0 miles	10.00
Bridge Center for Racial Harmony---6-7-01	
B. Fish, 40 miles	63.80
Respectfully submitted,	
Kaye Schultz, Board Coordinator	
By Commissioner Graham: That Committee Compensation Report(s) 5.1 and 5.2 be received, not read, and the recommendations contained therein adopted. Approved.	

RESOLUTIONS

RESOLUTION A

JUNE 26, 2001

RE: APPROVING CONTRACT AND AUTHORIZING ISSUANCE OF WATER SUPPLY BONDS (TAYMOUTH TOWNSHIP WATER SUPPLY SYSTEM IMPROVEMENTS), SERIES 2001

At a regular meeting of the Board of Commissioners of the County of Saginaw held in the City of Saginaw, Michigan, on the 26th day of June, 2001, at 5:00 o'clock p.m., Michigan Time.

PRESENT --- Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Jeanine A. Collison, Robert L. Fish, Eddie F. Foxx, James M. Graham, Kenneth B. Horn, Richard F. Mallette, Michael P. O'Hare, Carl E. Ruth, Connie D. Smith, Robert M. Woods Jr., Patrick A. Wurtzel

ABSENT --- Todd M. Hare

The following resolution was moved by Bartels and supported by Basil:

WHEREAS, pursuant to the provisions of Act No. 185, Public Acts of Michigan, 1957, as amended ("Act 185"), the Board of Commissioners of the County of Saginaw (the "County") has established a Department of Public Works for the administration of the powers conferred upon the County by Act 185, which department is under the immediate control of the Public Works Commissioner, acting as the Board of Public Works, and under the general control of the Board of Commissioners of the County; and

WHEREAS, by the terms of Act 185, the County and the Township of Taymouth (the "Township") are authorized to enter into a contract (i) for the acquisition, construction and financing of water supply system improvements previously designated by this Board of Commissioners as the Taymouth Township 2001 Water Supply System Improvements and consisting of a water transmission line and related appurtenances to serve property in the Township (the "Project") and (ii) for the payment of the cost thereof by the Township, with interest, and the County is then authorized to issue its bonds to provide the funds necessary therefor; and

WHEREAS, there has been submitted to this Board of Commissioners a proposed contract between the County, acting through its Public Works Commissioner as the Board of Public Works, and the Township, designated the Taymouth Township 2001 Water Supply System Improvements Contract and dated as of June 1, 2001 (the "Contract"), which Contract provides for the acquisition, construction and financing of the Project pursuant to Act 185; and

WHEREAS, there has also been submitted for approval and adoption by this Board, along with the Contract, plans, specifications and estimates of the cost and period of usefulness of the Project; and

WHEREAS, the Contract provides for the issuance of bonds by the County to defray the cost of the Project, said bonds to be secured by the contractual obligation of the Township to pay to the County amounts sufficient to pay the principal of and interest on the hereinafter authorized bonds and to pay such paying agent fees and other expenses as may be incurred on account of the bonds.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF SAGINAW, MICHIGAN, as follows:

1. APPROVAL OF CONTRACT. The Contract is approved and adopted, and the Public Works Commissioner is authorized and directed to execute and deliver the Contract for and on behalf of the County, in as many counterparts as may be deemed advisable, after the Contract has been executed by the appropriate officials of the Township.

2. PLANS AND SPECIFICATIONS; ESTIMATES OF PERIOD OF USEFULNESS AND COST. The plans and specifications for the Project and the estimates of \$312,671 as the cost thereof and of 20 years and upwards as the period of usefulness thereof, as submitted to this Board of Commissioners, are approved and adopted.

3. AUTHORIZATION OF BONDS - PURPOSE. Bonds of the County aggregating the principal sum of Two Hundred Twenty-Five Thousand Dollars (\$225,000) shall be issued and sold pursuant to the provisions of Act 185, and other applicable statutory provisions, for the purpose of defraying part of the cost of acquiring and constructing the Project.

4. BOND DETAILS. The bonds shall be designated "Water Supply Bonds (Taymouth Township Water Supply System Improvements), Series 2001"; shall be dated as of August 1, 2001; shall be numbered from 1 upwards; shall be fully registered; shall be in the denomination of \$5,000 each or any integral multiple thereof not exceeding the aggregate principal amount for each maturity at the option of the purchaser thereof; shall bear interest at a rate or rates not exceeding 8% per annum to be determined upon the public sale thereof, payable on May 1, 2002 and semi-annually thereafter; and shall mature on May 1 in each year as follows:

Year	Principal Amount	Year	Principal Amount
2002	\$10,000	2012	10,000
2003	\$10,000	2013	10,000
2004	\$10,000	2014	10,000
2005	\$10,000	2015	10,000
2006	\$10,000	2016	10,000
2007	\$10,000	2017	15,000
2008	\$10,000	2018	15,000
2009	\$10,000	2019	15,000
2010	\$10,000	2020	15,000
2011	\$10,000	2021	15,000

5. PAYMENT OF PRINCIPAL AND INTEREST. The principal of and interest on the bonds shall be payable in lawful money of the United States. Principal shall be payable upon presentation and surrender of the bonds to the bond registrar and paying agent as they severally mature. Interest shall be paid to the registered owner of each bond as shown on the registration books at the close of business on the 15th day of the calendar month preceding the month in which the interest payment is due (the "interest payment record date"). Interest shall be paid when due by check or draft drawn upon and mailed by the bond registrar and paying agent to the registered owner on the interest payment record date at the registered address as of said date.

6. BOOK-ENTRY SYSTEM. Initially, one fully-registered bond for each maturity, in the aggregate amount of such maturity, shall be issued in the name of Cede & Co., as nominee of The Depository Trust Company ("DTC") for the benefit of other parties (the "Participants") in the book-entry-only transfer system of DTC. In the event the County determines that it is in the best interest of the County not to continue the book-entry system of transfer or that the interests of the holders of the bonds might be adversely affected if the book-entry system of transfer is continued, the County may notify DTC and the bond registrar and paying agent, whereupon DTC will notify the Participants of the availability

through DTC of bond certificates. In such event, the bond registrar and paying agent shall deliver, transfer and exchange bond certificates as requested by DTC and any Participant or "beneficial owner" in appropriate amounts in accordance with this resolution. DTC may determine to discontinue providing its services with respect to the bonds at any time by giving notice to the County and the bond registrar and paying agent and discharging its responsibilities with respect thereto under applicable law or the County may determine that DTC is incapable of discharging its duties and may so advise DTC. In either such event, the County shall use reasonable efforts to locate another securities depository. Under such circumstances (if there is no successor securities depository), the County and the bond registrar and paying agent shall be obligated to deliver bond certificates in accordance with the procedures established by this resolution. In the event bond certificates are issued, the provisions of this resolution shall apply to, among other things, the transfer and exchange of such certificates and the method of payment of principal of and interest on such certificates. Whenever DTC requests the County and the bond registrar and paying agent to do so, the County and the bond registrar and paying agent shall cooperate with DTC in taking appropriate action after reasonable notice to make available one or more separate certificates evidencing the bonds to any Participant having bonds certificated to its DTC account or to arrange for another securities depository to maintain custody of certificates evidencing the bonds.

Notwithstanding any other provision of this order to the contrary, so long as any bond is registered in the name of Cede & Co., as nominee of DTC, all payments with respect to the principal of , interest on and redemption premium, if any, on the bonds and all notices with respect to the bonds shall be made and given, respectively, to DTC as provided in the Letter of Representations relating to the bonds among DTC, the County and the bond registrar and paying agent. The Public Works Commissioner is authorized to sign the Letter of Representations on behalf of the County in such form as the Public Works Commissioner deems necessary or appropriate in order to accomplish the issuance of the bonds in accordance with law and this resolution.

7. PRIOR REDEMPTION. The bonds shall be subject to redemption prior to maturity as set forth in the form of the bonds in Section 11 hereof.

8. BOND REGISTRAR AND PAYING AGENT. The Public Works Commissioner shall designate, and may enter into an agreement with, a bond registrar and paying agent for the bonds which shall be a bank or trust company located in the State of Michigan which is qualified to act in such capacity under the laws of the United States of America or the State of Michigan. The Public Works Commissioner may from time to time as required designate a similarly qualified successor bond registrar and paying agent.

9. EXECUTION, AUTHENTICATION AND DELIVERY OF BONDS. The bonds shall be executed in the name of the County by the manual or facsimile signatures of the Chairperson of the Board of Commissioners and the County Clerk and authenticated by the manual signature of an authorized representative of the bond registrar and paying agent, and the seal of the County (or a facsimile thereof) shall be impressed or imprinted on the bonds. After the bonds have been executed and authenticated for delivery to the original purchaser thereof, they shall be delivered by the County Treasurer to the purchaser upon receipt of the purchase price. Additional bonds bearing the facsimile signatures of the Chairperson of the Board of Commissioners and the County Clerk and upon which the seal of the County (or a facsimile thereof) is impressed or imprinted may be delivered to the bond registrar and paying agent for authentication and delivery in connection with the exchange or transfer of bonds. The bond registrar and paying agent shall indicate on each bond the date of its authentication.

10. EXCHANGE AND TRANSFER OF BONDS. Any bond, upon surrender thereof to the bond registrar and paying agent with a written instrument of transfer satisfactory to the bond registrar and paying agent duly executed by the registered owner or his duly authorized attorney, at the option of the registered owner thereof, may be exchanged for bonds of any other authorized denominations of the same aggregate principal amount and maturity date and bearing the same rate of interest as the surrendered bond.

Each bond shall be transferable only upon the books of the County, which shall be kept for that purpose by the bond registrar and paying agent, upon surrender of such bond together with a written instrument of transfer satisfactory to the bond registrar and paying agent duly executed by the registered owner or his duly authorized attorney.

Upon the exchange or transfer of any bond, the bond registrar and paying agent on behalf of the County shall cancel the surrendered bond and shall authenticate and deliver to the transferee a new bond or bonds of any authorized denomination of the same aggregate principal amount and maturity date and bearing the same rate of interest as the surrendered bond. If, at the time the bond registrar and paying agent authenticates and delivers a new bond pursuant to this section, payment of interest on the bonds is in default, the bond registrar and paying agent shall endorse upon the new bond the following: "Payment of interest on this bond is in default. The last date to which interest has been paid is _____."

The County and the bond registrar and paying agent may deem and treat the person in whose name any bond shall be registered upon the books of the County as the absolute owner of such bond, whether such bond shall be overdue or not, for the purpose of receiving payment of the principal of and interest on such bond and for all other purposes, and all payments made to any such

registered owner, or upon his order, in accordance with the provisions of Section 5 of this resolution shall be valid and effectual to satisfy and discharge the liability upon such bond to the extent of the sum or sums so paid, and neither the County nor the bond registrar and paying agent shall be affected by any notice to the contrary. The County agrees to indemnify and save the bond registrar and paying agent harmless from and against any and all loss, cost, charge, expense, judgment or liability incurred by it, acting in good faith and without negligence hereunder, in so treating such registered owner.

For every exchange or transfer of bonds, the County or the bond registrar and paying agent may make a charge sufficient to reimburse it for any tax, fee or other governmental charge required to be paid with respect to such exchange or transfer, which sum or sums shall be paid by the person requesting such exchange or transfer as a condition precedent to the exercise of the privilege of making such exchange or transfer.

The bond registrar and paying agent shall not be required to transfer or exchange bonds or portions of bonds which have been selected for redemption.

11. FORM OF BONDS. The bonds shall be in substantially the following form:

UNITED STATES OF AMERICA
STATE OF MICHIGAN
COUNTY OF SAGINAW
WATER SUPPLY BOND

(TAYMOUTH TOWNSHIP WATER SUPPLY SYSTEM IMPROVEMENTS)

SERIES 2001

INTEREST RATE	MATURITY DATE	DATE OF ORIGINAL ISSUE	CUSIP
		August 1, 2001	

Registered Owner:

Principal Amount:

The County of Saginaw (the "County"), State of Michigan, acknowledges itself indebted to, and for value received, promises to pay to the Registered Owner, or registered assigns, the Principal Amount on the Maturity Date, unless redeemed prior thereto as hereinafter provided, upon presentation and surrender of this bond at the principal corporate trust office of _____, _____, Michigan, the bond registrar and paying agent, and to pay to the Registered Owner, as shown on the registration books of the County maintained by the bond registrar and paying agent, as of the close of business on the 15th day of the calendar month preceding the month in which an interest payment is due, by check or draft drawn upon and mailed by the bond registrar and paying agent by first class mail postage prepaid to the Registered Owner at the registered address, interest on the Principal Amount from the Date of Original Issue or such later date through which interest shall have been paid until the obligation of the County with respect to the payment of the Principal Amount is discharged at the Interest Rate per annum

specified above. Interest is payable on the first days of May and November in each year, commencing on May 1, 2002. Principal and interest are payable in lawful money of the United States of America. Interest shall be computed on the basis of a 360 day year of twelve 30-day months.

This bond is one of a series of bonds aggregating the principal sum of Two Hundred Twenty-Five Thousand Dollars (\$225,000) issued by the County under and pursuant to and in full conformity with the Constitution and Statutes of Michigan (especially Act No. 185, Public Acts of 1957, as amended) and a bond authorizing resolution adopted by the Board of Commissioners of the County (the "Resolution") for the purpose of defraying part of the cost of acquiring and constructing improvements to the water supply system of the Township of Taymouth (the "Township"). The bonds of this series are issued in anticipation of payments to be made by the Township in the aggregate principal amount of Two Hundred Twenty-Five Thousand Dollars (\$225,000) pursuant to a contract between the County and the Township. The full faith and credit of the Township have been pledged to the prompt payment of the foregoing amount and the interest thereon as the same become due. As additional security the full faith and credit of the County have been pledged for the prompt payment of the principal of and interest on the bonds of this series. Taxes levied by the Township and the County to pay the principal of and interest on the bonds of this series are subject to constitutional and statutory tax limitations.

This bond is transferable, as provided in the Resolution, only upon the books of the County kept for that purpose by the bond registrar and paying agent, upon the surrender of this bond together with a written instrument of transfer satisfactory to the bond registrar and paying agent duly executed by the Registered Owner or his attorney duly authorized in writing. Upon the exchange or transfer of this bond a new bond or bonds of any authorized denomination, in the same aggregate principal amount and of the same interest rate and maturity, shall be authenticated and delivered to the transferee in exchange therefor as provided in the Resolution, and upon payment of the charges, if any, therein provided. Bonds so authenticated and delivered shall be in the denomination of \$5,000 or any integral multiple thereof not exceeding the aggregate principal amount for each maturity.

The bond registrar and paying agent shall not be required to transfer or exchange bonds or portions of bonds which have been selected for redemption.

Bonds maturing prior to May 1, 2012, are not subject to redemption prior to maturity. Bonds maturing on and after May 1, 2012, are subject to redemption prior to maturity at the option of the County, in such order as shall be determined by the County, on any one or more interest payment dates on and after May 1, 2011. Bonds of a denomination greater than \$5,000 may be partially redeemed in the amount of \$5,000 or any integral multiple thereof.

If less than all of the bonds maturing in any year are to be redeemed, the bonds or portions of bonds to be redeemed shall be selected by lot. The redemption price shall be the par value of the bond or portion of the bond called to be redeemed plus interest to the date fixed for redemption without premium.

Not less than thirty days notice of redemption shall be given by first-class mail to the registered owners of bonds called to be redeemed at their registered addresses. Failure to receive notice of redemption shall not affect the proceedings for redemption. Bonds or portions of bonds called for redemption shall not bear interest after the date fixed for redemption, provided funds are on hand with the bond registrar and paying agent to redeem the same. It is hereby certified, recited and declared that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of the bonds of this series, existed, have happened and have been performed in due time, form and manner as required by law, and that the total indebtedness of the County, including the series of bonds of which this bond is one, does not exceed any constitutional or statutory limitation.

IN WITNESS WHEREOF, the County of Saginaw, Michigan, by its Board of Commissioners, has caused this bond to be executed in its name by the manual or facsimile signatures of the Chairperson of the Board of Commissioners and the County Clerk and its corporate seal (or a facsimile thereof) to be impressed or imprinted hereon. This bond shall not be valid unless the Certificate of Authentication has been manually executed by an authorized representative of the bond registrar and paying agent.

COUNTY OF SAGINAW
(SEAL)

By: _____
Susan Kaltenbach
County Clerk

By: _____
Robert L. Fish, Chair
Board of Commissioners

CERTIFICATE OF AUTHENTICATION

This bond is one of the bonds described in the within mentioned Resolution.

Bond Registrar and Paying Agent

Authorized Signer
AUTHENTICATION DATE:
ASSIGNMENT

For value received, the undersigned hereby sells, assigns and transfers unto _____

(please print or type name, address and taxpayer identification number of transferee) the within bond and all rights thereunder and does hereby irrevocably constitute and appoint _____ attorney to transfer the within bond on the

books kept for registration thereof, with full power of substitution in the premises.

Dated: _____ -

Signature Guaranteed

Signature(s) must be guaranteed by an eligible guarantor institution participating in a Securities Transfer Association recognized signature guarantee program.

END OF BOND FORM

12. SECURITY. The bonds shall be issued in anticipation of payments to be made by the Township pursuant to the Contract. The bonds shall be secured primarily by the full faith and credit pledge made by the Township in the Contract pursuant to the authorization contained in Act 185. As additional and secondary security the full faith and credit of the County are pledged for the prompt payment of the principal of and interest on the bonds as the same shall become due. If the Township shall fail to make payments to the County pursuant to the Contract which in the aggregate are sufficient to pay the principal of, premium, if any, and interest on the bonds as the same shall become due, then an amount sufficient to pay the deficiency shall be advanced from the general fund of the County. Taxes imposed by the County shall be subject to constitutional limitations.

13. DEFEASANCE. In the event cash or direct obligations of the United States or obligations the principal of and interest on which are guaranteed by the United States, or a combination thereof, the principal of and interest on which, without reinvestment, come due at times and in amounts sufficient to pay, at maturity or irrevocable call for earlier optional redemption, the principal of, premium, if any, and interest on the bonds, or any portion thereof, shall have been deposited in trust, this resolution shall be defeased with respect to such bonds, and the owners of the bonds shall have no further rights under this resolution except to receive payment of the principal of, premium, if any, and interest on such bonds from the cash or securities deposited in trust and the interest and gains thereon and to transfer and exchange bonds as provided herein.

14. PRINCIPAL AND INTEREST FUND. There shall be established for the bonds a Principal and Interest Fund which shall be kept in a separate bank account. From the proceeds of the sale of the bonds there shall be set aside in the Principal and Interest Fund any premium and accrued interest received from the purchaser of the bonds at the time of delivery of the same. All payments received from the Township pursuant to the Contract are pledged for payment of the principal of and interest on the bonds and expenses incidental thereto and as received shall be placed in the Principal and Interest Fund.

15. CONSTRUCTION FUND. The remainder of the proceeds of the sale of the bonds shall be set aside in a construction fund for the Project and used to acquire and construct the Project in accordance with the provisions of the Contract.

16. APPROVAL OF MICHIGAN DEPARTMENT OF TREASURY - EXCEPTION FROM PRIOR APPROVAL. The issuance and sale of the bonds shall be subject to permission being granted therefor by the Department of Treasury of the State of Michigan or an exception from prior approval being granted by the Department of Treasury and the Public Works Commissioner is authorized to file with the Department of Treasury a Notice of Intent to Issue an Obligation and all necessary waivers with respect to the bonds and to pay, upon the filing of the notice, the filing fee of \$100. If an exception from prior approval is not granted the Public Works Commissioner shall make application to the Department of Treasury for permission to issue and sell the bonds as provided by the terms of this resolution and for approval of the form of Notice of Sale.

17. SALE, ISSUANCE, DELIVERY, TRANSFER AND EXCHANGE OF BONDS. The Public Works Commissioner is hereby authorized to prescribe the form of Notice of Sale for the bonds, to sell the bonds at not less than 98.5% of par and accrued interest in accordance with the laws of this State and to do all things necessary to effectuate the sale, issuance, delivery, transfer and exchange of the bonds in accordance with the provisions of this resolution; provided however, the bonds shall not be sold unless the Township has approved, executed and delivered the Contract and the County has executed and delivered the Contract. The officers, agents and employees of the County and the Public Works Commissioner are authorized to execute such documents and certificates and to take all other actions necessary and convenient to facilitate the sale and delivery of the bonds.

18. REPLACEMENT OF BONDS. Upon receipt by the Public Works Commissioner of proof of ownership of an unmatured bond, of satisfactory evidence that the bond has been lost, apparently destroyed or wrongfully taken and of security or indemnity which complies with applicable law and is satisfactory to the Public Works Commissioner, the Public Works Commissioner may authorize the bond registrar and paying agent to deliver a new executed bond to replace the bond lost, apparently destroyed or wrongfully taken in compliance with applicable law. In the event an outstanding matured bond is lost, apparently destroyed or wrongfully taken, the Public Works Commissioner may authorize the bond registrar and paying agent to pay the bond without presentation upon the receipt of the same documentation required for the delivery of a replacement bond. The bond registrar and paying agent, for each new bond delivered or paid without presentation as provided above, shall require the payment of expenses, including counsel fees, which may be incurred by the bond registrar and paying agent and the County in the premises. Any bond delivered pursuant the provisions of

this Section 18 in lieu of any bond lost, apparently destroyed or wrongfully taken shall be of the same form and tenor and be secured in the same manner as the bond in substitution for which such bond was delivered.

19. TAX COVENANT. The County covenants to comply with all requirements of the Internal Revenue Code of 1986, as amended, necessary to assure that the interest on the bonds will be and will remain excludable from gross income for federal income tax purposes. The Public Works Commissioner and other appropriate County officials are authorized to do all things necessary to assure that the interest on the bonds will be and will remain excludable from gross income for federal income tax purposes.

20. REDUCTION OF PRINCIPAL AMOUNT OF BOND ISSUE. If the Public Works Commissioner shall determine that it is not necessary to sell bonds in the principal amount of Two Hundred Twenty-Five Thousand Dollars (\$225,000), he may by order reduce the principal amount of bonds to be sold to that amount deemed necessary. In the event the principal amount of the bond issue is reduced pursuant to this section, the Public Works Commissioner shall reduce the amount of bonds maturing in any one or more years as necessary.

21. QUALIFIED TAX EXEMPT OBLIGATIONS. The bonds are hereby designated as Qualified Tax Exempt Obligations as described in Section 265(b)(3)(B) of the Internal Revenue Code of 1986, as amended.

22. CONFLICTING RESOLUTIONS. All resolutions and parts of resolutions insofar as they may be in conflict herewith are hereby rescinded.

YEAS --- Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Jeanine A. Collison, Robert L. Fish, Eddie F. Foxx, James M. Graham, Kenneth B. Horn, Richard F. Mallette, Michael P. O'Hare, Carl E. Ruth, Connie D. Smith, Robert M. Woods Jr., Patrick A. Wurtzel

NAYS --- None

RESOLUTION ADOPTED.

STATE OF MICHIGAN)
) SS:
COUNTY OF SAGINAW)

I hereby certify that the foregoing is a true and complete copy of a resolution duly adopted by the Board of Commissioners of the County of Saginaw at a regular meeting held on June 26, 2001, the original of which resolution is on file in my office. I further certify that notice of said meeting was given in accordance with the provisions of the open meetings act.

Susan Kaltenbach, County Clerk
County of Saginaw

TAYMOUTH TOWNSHIP 2001 WATER SUPPLY SYSTEM IMPROVEMENTS
CONTRACT

THIS CONTRACT, made and entered into as of the 1st day of June, 2001, by and between the COUNTY OF SAGINAW, a Michigan

county corporation (hereinafter referred to as the "County"), acting through its Public Works Commissioner as its Board of Public Works, and the TOWNSHIP OF TAYMOUTH, a municipal corporation located in the County of Saginaw, Michigan (hereinafter referred to as the "Township").

W I T N E S S E T H:

WHEREAS, it is immediately necessary and imperative for the public health and welfare of the present and future residents of the Township that adequate and proper improvements to the water supply system of the Township be acquired and constructed to serve parts thereof lying within the district hereinafter described; and

WHEREAS, the County, under the provisions of Act 185, Public Acts of Michigan, 1957, as amended ("Act 185"), has established a Department of Public Works for the administration of the powers conferred upon the County by Act 185, which department is under the immediate control of the Public Works Commissioner, acting as the Board of Public Works (hereinafter sometimes referred to as the "Board"), and under the general control of the Board of Commissioners of the County of Saginaw; and

WHEREAS, the County of Saginaw, by Board of Commissioners resolution adopted on March 27, 2001, established as a County project under Act 185 the acquisition and construction of water supply system improvements consisting of a water transmission line and related appurtenances running from the intersection of Nichols Road and Verne Road along Verne Road to Dorwood Road, then along Dorwood Road to E. Birch Run Road, then along E. Birch Run Road to Nichols Road, all substantially as described on Exhibit A attached hereto and by this reference made a part hereof (the "Project"); and

WHEREAS, Act 185 authorizes a county to improve, enlarge, extend, finance and operate water supply systems as defined therein; and

WHEREAS, by the terms of Act 185 the County and the Township are authorized to enter into a contract for the acquisition, construction, financing and operation of the Project and for the payment of the cost thereof by the Township, with interest, over a period of not exceeding forty (40) years, and the County is then authorized, pursuant to appropriate action of its Board of Commissioners, to issue its bonds to provide the funds for the facilities to be paid for and used by the Township, secured primarily by the full faith and credit contractual obligation of the Township and secondarily by the full faith and credit of the County; and

WHEREAS, Act 185 provides, in the opinion of the Township and the County, the fairest and most equitable means of acquiring the water supply system improvements necessary for the public health and welfare of the residents of the County within the district of the Township to be served, at the most reasonable cost; and

WHEREAS, the County through the Board has obtained a diagram of the facilities and service area of the Project, as outlined on

Exhibit A, as prepared by Spicer Group, Inc., consulting engineers of Saginaw, Michigan (hereinafter sometimes referred to as the "Engineers"), and has obtained an estimate of cost and period of usefulness as shown on Exhibit B; and

WHEREAS, in order to finance the acquisition and construction of the Project and to issue such bonds, it is necessary that the County and the Township enter into this Contract; and

WHEREAS, it is also necessary for the County and the Township to contract relative to the operation and maintenance of the Project and the use thereof to serve residents and customers of the Township.

NOW THEREFORE, in consideration of the premises and the covenants of each other, the parties hereto agree as follows:

1. The County and the Township approve the acquisition and construction of the Project under the provisions of Act 185, which Project is described on Exhibit A and is hereby designated "Taymouth Township 2001 Water Supply System Improvements." The area to be served by the Project, which consists of the lands in the Township shown on Exhibit A, is hereby designated "Taymouth Township 2001 Water Supply System Improvements District" (hereinafter sometimes referred to as the "District"). The Project shall consist of a water transmission line and related appurtenances substantially as indicated on Exhibit A attached hereto.

2. The County and the Township hereby approve the estimate of cost of the Project consisting of the items set forth in Exhibit B attached hereto, and the estimate of 20 years and upwards as the period of usefulness thereof, all as prepared by the Engineers.

3. After the execution of this Contract by the County and the Township, the Board shall take the following steps:

(a) Obtain final construction plans and specifications for the Project prepared by the Engineers.

(b) Submit to the Board of Commissioners of Saginaw County a resolution, duly approved and recommended by the Board, providing for the issuance of bonds in the aggregate principal amount of the present estimated cost of the Project or such different amount reflecting any revision in the estimate of cost agreed to by the County and the Township or reflecting the amount of grant or other funds available to pay the cost of the Project, maturing serially as authorized by law, over a period not to exceed twenty (20) years, which bonds will be secured primarily by the payments hereinafter provided to be made by the Township, to the making of which payments the full faith and credit of the Township are hereby pledged, and secondarily, if 3/5ths of the members elect of the Board of Commissioners so vote, by the full faith and credit pledge of the County.

(c) The Board will take all necessary procedures to obtain the approval or waiver of approval of the Department of Treasury of the State of Michigan necessary to the issuance of the bonds by

the County, obtain approval of and receive construction bids for the Project, and, after the Board of Commissioners of Saginaw County has adopted the bond resolution and subject to the sale and delivery of the bonds, enter into construction contracts with the lowest responsible bidders, and sell and deliver the bonds in manner authorized by law, and construct the Project; provided, however, the Board shall in no event enter into any final contract or contracts for the acquisition and construction of the Project if such contract price or prices will be such as to cause the actual cost of the Project to the Township to exceed the present estimated cost of the Project set forth in Exhibit B attached hereto, unless the Township, by resolution of its legislative body, (i) approves the increased cost and (ii) agrees to pay the increased amount in cash or by specifically authorizing the maximum principal amount of bonds to be issued, as provided in paragraph 5 of this Contract, to be increased to an amount which will provide sufficient funds to meet the increased cost and a similar increase in its installment obligation pledged under the terms of this Contract to the payment of such bonds.

4. It is understood and agreed by the parties hereto that the Project is to serve the Township and that the responsibility of serving the individual users connected to the Project shall be that of the Township, which shall bill and collect all charges in connection therewith and shall maintain and operate the Project as provided in paragraph 13 hereof. The County shall not be obligated by this Contract to serve any area outside the District as described in paragraph 1 hereof, or to construct any facilities other than those designated in paragraph 1 hereof, and the Township shall not provide such service outside the District or extend or enlarge the Project without the express written consent of the County in the form of an amendment to this Contract.

5. The Township shall pay to the County the cost of the Project. The term "cost" as used herein shall be construed to include all items of cost of the type set forth in Exhibit B attached hereto and any other items of cost of a similar nature as may be set forth in any revision of Exhibit B agreed to by the parties hereto. The cost of the Project will be funded by the proceeds of one or more series of bonds to be issued by the County hereunder in the aggregate principal amount not to exceed the cost of the Project, or any portion thereof, as determined or estimated at the time or times of such issuance.

If a grant, advance or payment becomes available from the State or Federal government or any other source that is in the best interest of the Project as determined by the Township, the Township hereby agrees to adopt such resolutions or ordinances as may be required by State or Federal laws, regulations or orders to make the County of Saginaw and the Project and District eligible to accept and receive the grant, advance or payment, and if the terms of the grant, advance or payment require a local

contribution, the Township hereby agrees to raise and contribute its share thereof as herein provided.

6. No change in the jurisdiction over any territory in the Township shall in any manner impair the obligations of this Contract based on the full faith and credit of the Township or of the County. In the event all or any part of the territory of the Township in the area to be served by the Project is incorporated as a new city or is annexed to or becomes a part of the territory of another municipality, the municipality into which such territory is incorporated or to which such territory is annexed, shall assume the proper proportionate share of the contractual obligation and capacity in the Project of the Township from which such territory is taken, based upon a division determined by the Board, which shall make such determination after taking into consideration all factors necessary to make the division equitable, and in addition shall, prior to such determination, receive a written recommendation as to the proper division from a committee composed of one representative designated by the governing body of the Township from which the territory is taken, one designated by the governing body of the new municipality or the municipality annexing such territory, and one independent registered engineer appointed by the Board. The Township and municipality shall appoint its representative within thirty (30) days after being notified to do so by the Board and within a like time the Board shall appoint the engineer third member. If the Township or municipality shall fail to appoint its representative within the time above provided, then the Board may proceed without said appointment. If the committee shall not make its recommendation within forty-five (45) days after its appointment or within any extension thereof by the Board, then the Board may proceed without such recommendation. In the consideration of the matters herein provided, including the designation of the third member of the committee, any member of the Board who is also an official of the Township or municipality shall be disqualified to act or vote.

7. The Township shall pay the principal of and interest on bonds issued by the County for the Project and all paying agent fees and other expenses and charges (including the County's administrative expenses) which are payable on account of such bonds (such fees, expenses and charges being herein called "bond service charges"). The Board shall notify the Township within thirty days after the issuance of any bonds by the County to finance the cost of the Project, by written communication addressed to its treasurer, of the principal of and interest on the County bonds, and the Board shall also, at least thirty days before each payment is due to be made by the Township, advise the treasurer in writing of the amount payable to the County on such date.

The Township hereby covenants and agrees, not less than thirty (30) days prior to the due date of any principal of or

interest on any such bonds, to remit to the Board sufficient funds to meet said payments in full and any bond service charges as determined by the Board, applicable thereto. If the Township shall fail to make any of such payments when due, the amount thereof shall be subject to a penalty in addition to interest of one percent (1%) for each month or fraction thereof that the same remains unpaid after the due date. The Township may pay in advance of maturity all or any part of an annual installment due to the County, by surrendering to the County bonds issued in anticipation of payments to be made under this Contract, of a like principal amount maturing in the same calendar year. Failure of the Board to furnish the scheduling or give the notice as above required shall not excuse the Township from the obligation to make payment when due. Payments shall be made by the Township when due whether or not the Project has then been completed. The foregoing obligations shall apply to all bonds issued by the County to defray the cost of the Project.

The County agrees that upon the written request of the Township, it shall take all necessary steps to call for redemption those bonds designated in such request, provided that the Township shall have furnished the County with sufficient funds to effect such redemption on or before the date notice of such redemption is to be given.

8. In the event that the Township shall fail for any reason to pay to the Board at the times specified, the amounts herein required to be paid, the Board shall immediately notify, in writing, both the State Treasurer or other appropriate disbursing official and the governing body of the Township of such default and the amount thereof, and if such default is not corrected within ten (10) days after such notification, the State Treasurer or other official charged with disbursement to the Township of funds derived from unrestricted state funds returnable to the Township, is by these presents specifically authorized by the Township to deduct the amount from any moneys in such official's possession belonging to the Township and not pledged, prior to the date of this Contract, to the payment of other debt, but not to exceed in any one fiscal year of the Township 25% of the aggregate amount then in default and to pay said sums so withheld to the Board to apply on the past due obligation of the Township as herein set forth. Any such moneys so withheld and paid shall be considered to have been returned to the Township within the meaning of the Michigan Constitution, the purpose being solely to authorize voluntarily the use of such funds to meet such past due obligations of the Township to the County. In addition to the foregoing, the Board shall have all other rights and remedies provided by law to enforce the obligation of the Township to make payments in the manner and at the times required by this Contract. It is specifically recognized by the Township that the payments required to be made by it pursuant to the terms of this Contract are to be pledged for the payment of the principal of and interest

on bonds to be issued by the County, and the Township covenants and agrees that it will make its required payments to the Board promptly and at the times herein specified, without regard as to whether the Project herein contemplated is actually completed or placed in operation.

9. After completion of the Project and payment of all costs thereof, any surplus remaining from the sale of the bonds therefor shall be retained by the Board and used for the payment of bond principal and interest maturities next falling due, and in such event the contractual obligation of the Township in respect to such maturities shall be reduced by the amount of said reserve. In the alternative, the surplus funds may be used to improve, enlarge and extend the Project or to provide additional water supply system facilities for the Township on the approval by resolution of the legislative body of the Township and of the Board of Commissioners of Saginaw County.

10. If the proceeds of the sale of the original bonds to be issued by the County for the Project are for any reason insufficient to complete the Project in accordance with the plans and specifications therefor, the Board shall, if necessary, submit to the Board of Commissioners of Saginaw County a resolution providing for the issuance of additional bonds in an amount necessary to provide funds to complete the Project in which event the duties and obligations of the Board and the Township as expressed and set forth in this Contract shall be applicable to such additional issue of bonds as well as the original issue, it being at all times fully recognized and agreed that the payments to be made by the Township, in the manner specified in paragraph 7 of this Contract, shall be based upon the cost of the Project. In lieu of the issuance of such additional bonds, any other method may be agreed upon by the County and the Township to provide the necessary funds to complete the Project.

11. The Township, pursuant to the authorization of paragraph (2), Section 12 of Act 185, does hereby pledge its full faith and credit for the prompt and timely payment of the obligations expressed in this Contract and shall each year, commencing with the year 2001, levy a tax on the taxable property in the unincorporated area of the Township in an amount which, taking into consideration estimated delinquencies in tax collections, will be sufficient to pay its obligations under this Contract becoming due before the time of the following year's tax collections: PROVIDED HOWEVER, that if at the time of making such annual tax levy there shall be other funds on hand earmarked and set aside for the payment of such contractual obligations falling due prior to the next tax collection period, then the annual tax levy may be reduced by such amount and PROVIDED FURTHER, that the annual tax levy is understood and agreed to be subject to applicable constitutional and statutory limitations as to rate and amount inasmuch as this Contract has not been approved by a vote of the Township electors. Such other funds may be raised in the

manner provided in paragraph (2), Section 12 of Act 185, it being specifically understood that the Township intends to impose and collect connection, availability or water supply service charges to provide all or part of such other funds.

12. This Contract is contingent upon the County issuing its negotiable bonds as set forth in subparagraph (b) of paragraph 3 of this Contract, to defray the estimated cost of the Project, which bonds shall be issued under the authorization provided in paragraph (1), subparagraph (b), Section 11 of Act 185. If bonds are not sold to finance the acquisition and construction of the Project within three years from the date of this Contract through no fault of the County or if the Project is abandoned for any reason, the Township shall pay all engineering, legal and other costs and expenses incurred by the County in connection with the Project, and the Township shall be entitled to all plans, specifications and other engineering data and materials related to the Project.

13. The Township consents to the establishment and location of the Project as described on Exhibit A and hereby permits and licenses the County to use the streets, highways, alleys and public ways and places in the Township in which to locate, establish, construct, maintain and operate the Project and the facilities thereof. All necessary easements and interests in land for the Project shall be acquired in the name of the County. Upon completion of the Project, the Township, subject to the terms of this Contract, shall operate and maintain the Project in accordance with applicable governmental standards and regulations, including the requirements of any operating permit issued by the Michigan Department of Environmental Quality. The Township shall be entitled to contract with any public or private corporation (including the County) for the performance of such operation and maintenance.

14. The County and the Township each recognize that the holders from time to time of the bonds issued by the County under the provisions of Act 185 and secured by the full faith and credit pledge of the Township to the making of its payments as set forth in this Contract, will have contractual rights in this Contract and it is therefore covenanted and agreed by each of them that so long as any of the bonds shall remain outstanding and unpaid, the provisions of this Contract shall not be subject to any alteration or revision which would in any manner affect either the security of the bonds or the prompt payment of principal or interest thereon. The Township and the County further covenant and agree that they will comply with their respective duties and obligations under the terms of this Contract promptly, at the times and in the manner herein set forth, and will not suffer to be done any act which would in any way impair the bonds, the security therefor, or the prompt payment of principal and interest thereon. It is hereby declared that the terms of this Contract insofar as they

pertain to the security of any such bonds, shall be deemed to be for the benefit of the holders of the bonds.

15. The County and the Township expressly agree that the County and the Board shall not be liable and the Township shall pay, indemnify and save the County and the Board harmless of, from and against all liability of any nature whatever regardless of the nature in which such liability may arise, for any and all claims, actions, demands, expenses, damages and losses of every conceivable kind whatsoever (including, but not limited to, liability for injuries to or death of persons and damages to or loss of property) asserted by or on behalf of any person, firm, corporation or governmental authority arising out of, resulting from, or in any way connected with the ownership, acquisition and construction of the Project, this Contract, or the issuance, sale and delivery by the County of the bonds described in this Contract. It is the intent of the County and the Township that the County and the Board be held harmless by the Township from liability for such claims, actions, demands, expenses, damages and losses, however caused or however arising, including, but not limited to, to the extent not prohibited by law, such claims, actions, demands, expenses, damages and losses even though caused, occasioned or contributed by the negligence, sole or concurrent, of the County or the Board for which the County or the Board may be held liable. In any action or proceeding brought about by reason of any such claim or demand, the Township shall also pay, indemnify and save the County and the Board harmless from and against all costs, reasonable attorneys' fees and disbursements of any kind or nature incidental to or incurred in said defense, and will likewise pay all sums required to be paid by reason of said claims, demands, or any of them, in the event it is determined that there is any liability on the part of the County or the Board. Upon the entry of any final judgment or a final award by an arbitration panel against the County or the Board on any claim, action, demand, expense, damage or loss contemplated by this paragraph and notwithstanding that the County or the Board has not paid the same, the Township shall be obligated to pay to the County or the Board, as the case may be, upon written demand therefor, the amount thereof not more than sixty (60) days after such demand is made. In the event that any action or proceeding is brought against the County or the Board by reason of any such claims or demands, whether such claims or demands are groundless or not, the Township shall, upon written notice and demand from the County or the Board, resist and defend such action or proceeding in behalf of the County or the Board, as the case may be, but will not settle any such action or proceeding without the consent of the County or the Board, as the case may be. Notwithstanding the foregoing, nothing contained in this paragraph 15 shall be construed to indemnify or release the County or the Board against or from any liability which it would otherwise have arising from the wrongful or negligent actions or failure to act

on the part of the County's or the Board's employees, agents or representatives with respect to matters not related to the ownership, acquisition or construction of the Project, this Contract or the issuance, sale or delivery of the bonds issued to finance the Project.

16. This Contract shall become effective upon approval by the legislative body of the Township, by the Board and by the Board of Commissioners of Saginaw County, and duly executed by the authorized officers of the Township and the Board. It shall terminate forty (40) years from the date of this Contract, or upon such earlier date when all County obligations issued pursuant to this Contract and interest thereon are paid and fully discharged or provision has been made therefor and the Township is not in any manner or amount in default hereunder, and upon such termination the Project and all related easements and rights-of-way therefor shall become the property of the Township. This Contract may be executed in several counterparts.

17. All disputes arising under this Contract shall first be referred to a committee to consist of the Township Supervisor of the Township and the Public Works Commissioner. The committee shall meet in an effort to resolve the dispute. If deemed necessary, the committee shall draft for consideration by the respective boards appropriate amendments to this Contract to clarify any item or to address additional matters. If the dispute cannot be resolved, the parties may use any other appropriate legal remedy.

18. The provisions of this Contract shall be in full force and effect and binding upon the successors and assigns of the parties hereto.

IN WITNESS WHEREOF, the parties hereto have caused this Contract to be executed and delivered by their respective duly authorized officers, all as of the day and year first above written.

COUNTY OF SAGINAW
By its Board of Public Works
By: _____
Its: Public Works Commissioner
TOWNSHIP OF TAYMOUTH
By: _____
Its: Supervisor
And: _____
Its: Township Clerk

EXHIBIT A

DESCRIPTION OF TAYMOUTH TOWNSHIP 2001 WATER SUPPLY SYSTEM IMPROVEMENTS

The Taymouth Township 2001 Water Supply System Improvements consist of a water transmission line and related appurtenances in the Township of Taymouth, Saginaw County, Michigan, running from the intersection of Nichols Road and Verne Road along Verne Road

to Dorwood Road, then along Dorwood Road to E. Birch Run Road, then along E. Birch Run Road to Nichols.

The location of the facilities comprising the Project and the district to be served by such facilities are set forth in Figure 1 attached hereto.

Attachment - Water District No. VI Special Assessment District Map

EXHIBIT B
TAYMOUTH TOWNSHIP 2001 WATER SUPPLY SYSTEM IMPROVEMENTS
ESTIMATE OF COST

Construction	\$240,298
Engineering Fees:	
Design	22,000
Staking, Inspection and Construction Admin.	8,000
Materials Testing	1,500
Contingencies	23,998
Costs of Issuance:	
Bond Counsel	6,300
Printing and Publishing	1,200
Bond Discount (1.5%)	3,375
Total Project cost	<u>312,671</u>
Less:	
Township funds on hand	82,464
Saginaw County Road Commission contribution	5,207
Amount of Bond Issue	<u>\$225,000</u>

The undersigned hereby estimates the period of usefulness for the Taymouth Township 2001 Water Supply System Improvements in the County of Saginaw to be twenty (20) years.

SPICER GROUP, INC.

By _____

BLOOMFIELD 9375-36 435910-2

RESOLUTION B

JUNE 26, 2001

RE: REVITALIZATION LOAN APPLICATION FOR 400 S. AND 451 S. ELM STREET, HEMLOCK, SAGINAW COUNTY, MICHIGAN

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held at Saginaw, Michigan, on the 26th day of June, 2001, at 5:00 o'clock, p.m.

PRESENT --- Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Jeanine A. Collison, Robert L. Fish, Eddie F. Foxx, James M. Graham, Kenneth B. Horn, Richard F. Mallette, Michael P. O'Hare, Carl E. Ruth, Connie D. Smith, Robert M. Woods Jr., Patrick A. Wurtzel

ABSENT --- Todd M. Hare

Commissioner Bartels offered the following resolution and moved its adoption. The motion was seconded by Commissioner Basil.

WHEREAS, The Michigan Department of Environmental Quality provides low interest loans to communities through its Revitalization Loans for environmental response activities at properties which are known or believed to be contaminated; and,

WHEREAS, The former use of the properties located at 400 S. Elm and 451 S. Elm in Richland Township, Saginaw County, Michigan indicates that the property is or is likely to be contaminated; and,

WHEREAS, Additional environmental response activities, including investigation, demolition, and a baseline environmental assessment are required in order to reuse the property; and,

WHEREAS, Recipients of the loan assistance have committed to ensure the repayment of the loans by way of legal guarantee.

NOW, THEREFORE, BE IT RESOLVED THAT, The Saginaw County Board of Commissioners authorizes its Chairman, Robert L. Fish to apply for and secure a loan for a maximum of \$208,955 from, and enter into a loan agreement with, the Michigan Department of Environmental Quality; and,

THAT, The Revitalization Loan will not cause the County to exceed its legal debt limit; and,

THAT, The Saginaw County Board of Commissioners authorizes repayment of a Revitalization Loan, acknowledges that a default in repayment of the loan may result in loss of County Revenue sharing, and further acknowledges that loans are secured by the County's full faith and credit.

Respectfully submitted

FOR THE BOARD:

Robert L. Fish, Chairman
Saginaw County Board of Commissioners

ADOPTED: Yeas --- Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Jeanine A. Collison, Robert L. Fish, Eddie F. Foxx, James M. Graham, Kenneth B. Horn, Richard F. Mallette, Michael P. O'Hare, Carl E. Ruth, Connie D. Smith, Robert M. Woods Jr., Patrick A. Wurtzel

Nays --- None

STATE OF MICHIGAN)
) SS
COUNTY OF SAGINAW)

I, the undersigned, the duly qualified and acting County Clerk of the County of Saginaw, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by a majority vote of the members elect at a regular meeting of the Saginaw County Board of Commissioners, held on the 26th day of June, 2001, the original of which is on file in my office.

I further certify that notice of the meeting was given pursuant to and in compliance with Act No. 267, Michigan Public Acts of 1976, as amended.

IN WITNESS WHEREOF, I have hereunto affixed my official signature this 26th day of June, 2001.

Susan Kaltenbach, County Clerk [SEAL]

RESOLUTION C **JUNE 26, 2001**
SUPPORTING THE 10TH JUDICIAL CIRCUIT COURT / FAMILY DIVISION ORDER PROHIBITING WEAPONS IN THE SAGINAW COUNTY COURTHOUSE AND THE JUVENILE CENTER AND PROHIBITING WEAPONS IN ANY SAGINAW COUNTY GOVERNMENTAL BUILDING INCLUDING ALL ANNEXES AND PARTS CONNECTED TO THOSE FACILITIES

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held at Saginaw, Michigan, on the 26th day of June, 2001, at 5:00 o'clock, p.m.

PRESENT --- Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Jeanine A. Collison, Robert L. Fish, Eddie F. Foxx, James M. Graham, Kenneth B. Horn, Richard F. Mallette, Michael P. O'Hare, Carl E. Ruth, Connie D. Smith, Robert M. Woods Jr., Patrick A. Wurtzel

ABSENT --- Todd M. Hare

Commissioner O'Hare offered the following resolution and moved its adoption. The motion was seconded by Commissioner Graham.

It is resolved by the Saginaw County Board of Commissioners to support and agree with the attached Order to Prohibit Weapons and Conduct Searches issued by the Saginaw County Circuit Court, Saginaw County Circuit Court Family Division, and the Saginaw County Probate Court, and adopt that Order as part of the Resolution;

It is further resolved that the Saginaw County Board of Commissioners by the power inherent in the position, order that weapons of any type are prohibited in any Saginaw County Governmental building, complex, annex and all parts that may be connected to such facilities. The only exceptions to this Resolution and Order are law enforcement personnel who are on duty or are in the performance of any official duty connected with their employment;

It is further resolved that signs shall be posted outside all buildings announcing that, "All weapons are prohibited from this facility. All persons and their parcels entering the building and courtrooms are subject to a search for weapons and restricted items as a condition of entry;"

It is further resolved that the safety and security of all citizens, employers, employees and users of the Saginaw County governmental services will be served by providing for their safety and security in County facilities.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Robert L. Fish, Chairman

Saginaw County Board of Commissioners

ADOPTED: Yeas --- Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Jeanine A. Collison, Robert L. Fish, Eddie F. Foxx, James M. Graham, Kenneth B. Horn, Richard F. Mallette, Michael P. O'Hare, Carl E. Ruth, Connie D. Smith, Robert M. Woods Jr., Patrick A. Wurtzel

Nays --- none

STATE OF MICHIGAN)

) SS

COUNTY OF SAGINAW)

I, the undersigned, the duly qualified and acting County Clerk of the County of Saginaw, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by a majority vote of the members elect at a regular meeting of the Saginaw County Board of Commissioners, held on the 26th day of June, 2001, the original of which is on file in my office.

I further certify that notice of the meeting was given pursuant to and in compliance with Act No. 267, Michigan Public Acts of 1976, as amended.

IN WITNESS WHEREOF, I have hereunto affixed my official signature this 26th day of June, 2001.

Susan Kaltenbach, County Clerk [SEAL]

JUDICIAL NOTICE

In recent years, there has been an increasing trend of violence directed against courts and governmental agencies. Incidents of violence have occurred in court facilities throughout Michigan and the United States involving various sized jurisdictions. The threat of violent acts has given rise to an urgent need to implement protective measures to secure the court facilities in Saginaw County and protect the vital governmental interest of providing justice.

Therefore, in accordance with the Michigan Supreme Court's Administrative Orders 1998-5 and specifically 2001-1 and in compliance with Saginaw County Board of Commissioners Resolution C adopted on June 26, 2001, the 10th Judicial Circuit, the 70th District Court and the Saginaw County Probate Court hereby execute the following Order:

ORDER TO PROHIBIT WEAPONS AND CONDUCT SEARCHES

At a session of said Court held in Saginaw, Michigan
on the 2nd day of July, 2001

IT IS HEREBY ORDERED that no weapons are allowed in the Saginaw County Courthouse and the Juvenile Center located on Hospital Road, except for law enforcement officers on duty in the courthouse;

IT IS FURTHER ORDERED that all persons, unless specifically excepted, and all of their parcels and possessions entering either the Saginaw County Courthouse or the Juvenile Center located on Hospital Road are subject to being searched by Sheriffs Deputies for the purpose of keeping weapons, explosives and other restricted items from entering at any time while in the facility. Deputies shall have the authority to frisk or search individuals for weapons at random;

IT IS FURTHER ORDERED that the degree of intrusiveness and length of the search shall be limited and no more intrusive than necessary to protect against the dangers presented by restricted items. The degree and length of the search shall be based upon articulable, reasonable suspicions that the person or object being searched may reveal a weapon or restricted item;

IT IS FURTHER ORDERED that signs shall be posted outside the buildings announcing that "All weapons are prohibited from this facility. All persons and their parcels entering the building and courtrooms are subject to a search for weapons and restricted items as a condition of entry;"

IT IS FURTHER ORDERED that Deputies shall confiscate any weapon found during a search. Any person found to possess a weapon

or other restricted item shall be subject to contempt of court proceedings and/or other criminal proceedings.

Dated: Leopold P. Borrello, Chief Circuit Judge
Dated: Faye M. Harrison, Chief Probate Judge
Dated: Terry L. Clark, Chief District Judge

UNFINISHED BUSINESS

Report 5-22-2.8 regarding additional funding for the Instrument Landing System at Browne Airport. As Vice Chair of the County Services Committee (Chair Hare being absent), Commissioner Bartels withdrew the motion to approve made at the May Session; Commissioner Fish withdrew his support. The Controller explained the issues in the report are no longer relevant - funding has been secured from Buena Vista Township and land acquisition is not required.

Report 5-22-2.9 regarding Michigan Works! Administration Information Technology Budget was withdrawn with the approval of Report 6-22-3.5.

ELECTION

Chair Fish called for nominations to fill the position of Chief Medical Examiner for a term expiring December 31, 2004 (Dr. Varner resigned from the post earlier in the year pending election of a replacement).

Commissioner Woods nominated Dr. Kanu Virani. Chair Fish asked for further nominations three consecutive times. There being no further nominations, Commissioner Graham moved, supported by Commissioners Woods to close nominations and cast a unanimous ballot for Dr. Kanu Virani. Motion carried.

Commissioner Woods moved, supported by Commissioner Mallette that the Controller and Health Officer be authorized and directed to negotiate an agreement with Dr. Virani, pending County Attorney review. Motion carried.

APPOINTMENTS

Chair Fish made the following appointments:

Workforce Development Board (terms expire 6-30-01)
Private Sector: Mary Ciesla, Ed Dornseifer, Jon Hall, Gerald Scheib, Rick Sutor
CBO: Robert O'Hara
Labor: Gary Shepherd
MESA: Donna Cooper

ANNOUNCEMENTS BY THE CHAIR

Chair Fish reminded commissioners of the Roethke House tour and dinner immediately following the Board. Friends of Theodore Roethke, a Pulitzer Prize winner, are restoring the Poet's Home located at 1805 Gratiot.

COMMISSIONERS' AUDIENCES

Chairman Fish thanked commissioners for their assistance and support this past month. He wished everyone a safe summer, "See you in August."

Commissioner Smith thanked everyone for their support during her father's illness and death. She spoke about the importance of caring for one another, and said in reference to her father's passing, "The world lost a lot of wisdom, justice and love on June 5."

Commissioner Woods thanked everyone for their cards, comfort and support after the passing of his brother James Woods.

By Commissioner Basil: That the Board adjourn. Carried.

Thereupon, the Board adjourned at 5:52 p.m.

ROBERT L. FISH, CHAIRMAN

SUSAN KALTENBACH, CLERK

**OFFICIAL PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF SAGINAW COUNTY, MICHIGAN**

AUGUST 2001

First day of the August Session of the Board of Commissioners of Saginaw County, Michigan, Tuesday, August 14, 2001. The Board met pursuant to adjournment at 5:00 p.m.

Honorable Robert L. Fish in the Chair.

Deputy Clerk Kaye Volz Schultz took roll, quorum present as follows:

PRESENT: Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Jeanine A. Collison, Robert L. Fish, Eddie F. Foxx, James M. Graham, Todd M. Hare, Kenneth B. Horn, Richard F. Mallette, Michael P. O'Hare, Carl E. Ruth, Connie D. Smith, Robert M. Woods Jr., Patrick A. Wurtzel - **15**

ABSENT: - **0**

TOTAL: - **15**

Commissioner Ruth opened the meeting with a prayer, followed by the Pledge of Allegiance to the Flag.

Minutes of the preceding meeting were approved as proofread and corrected by the Clerk.

PUBLIC HEARING

At 5:05 p.m., Chair Fish opened the Public Hearing on the proposed 2001/2002 Fiscal Year County Budget and the proposed property tax millage rate to support it. No comments being heard, the Chair declared the Hearing would remain open. Copies were made available to the public.

AUDIENCES

The Clerk called on the following individuals who requested an audience before the Board. Their remarks are summarized.

Dr. Neill Varner introduced Dr. Kanu Virani who replaces him as Chief Medical Examiner for Saginaw County. Dr. Virani thanked the Board for electing him to serve at the June Session. He explained the responsibilities of the post and his goals. A resume showing his qualifications was distributed.

Commissioner Mallette presented eight-year-old Kyle J. Pender with a resolution recognizing his rescue of a 15-month-old infant after she fell into a pool. Sheriff Brown gave Kyle a Sheriff's patch. Kyle was accompanied by his parents and the parents and infant of the child he saved.

RESOLUTION OF ACKNOWLEDGMENT

Presented To:

KYLE PENDER

WHEREAS, On July 9, 2001, eight-year-old Kyle J. Pender put his heroic tactics into action by saving the life of 15-month-old Harrison Lamont when he fell into a Kochville Township swimming pool. Kyle said: "I just dived down and got him. I didn't even have goggles on;" and,

WHEREAS, This is not the first rescue that has taken place say parents Kevin and Carol. At the age of four, Kyle saved an infant girl from drowning at her first birthday party by holding her head above water after he saw her tumble into a wading pool; and,

WHEREAS, The third-grader who attends St. Josaphat School and who is a member of Cub Scout Pack 3327, Den 10 has been described to have heroic abilities. Lifeguard is listed on his resume twice; and,

WHEREAS, It is likely these two great profound incidents happening in Kyle's life may qualify him for a Certificate of Merit or a Medal of Merit from the Boy Scouts of America organization headquarters in Irving, Texas; and,

WHEREAS, Although his family is very proud of him, Jennifer L. Lamont the mother of the toddler rescued, is ecstatic by the quick reactions that saved her son's life. Quote: "He is an angel"; and,

WHEREAS, This remarkable boy wants to become a firefighter or a police officer when he grows up. "An excellent choice Kyle."

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners does hereby express its deep admiration and gratitude to Kyle Pender for a job well done. We wish him success in his future endeavors.

BE IT FURTHER RESOLVED, That this expression of recognition be spread upon the minutes of the August 14, 2001 meeting as a permanent record and duly inscribed upon parchment and presented to him.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Robert L. Fish, Chair

Richard F. Mallette, Dist. (#15)

Commissioner Mallette presented Ms. Elaine Cook with a resolution acknowledging her son Jason Richardson. She said, "Jason has received many awards, but it's nothing like getting an award from your home."

RESOLUTION OF ACKNOWLEDGMENT

Presented To:

Jason Richardson

"Train a child in the way he should go,
and when he is old he will not turn from it."

Proverbs 22:6

WHEREAS, All of Michigan is eager to laud the outstanding 2001 Golden State Warrior NBA draft pick Jason Richardson for his remarkable gift in basketball; and,

WHEREAS, The 20-year-old Arthur Hill High School graduate is an excellent example of how hard work and dedication reward those who

put forth their best efforts. He has won many awards such as M.V.P. of the Pepsi Holiday Tournament, Central Michigan Slam Dunk Champion, M.V.P. of the Saginaw Dream Team, M.V.P. for the Magic Johnson Roundball and the number 1 Small Forward in Nation among many, many others throughout his career; and,

WHEREAS, Jason's prowess on the basketball court has made him a wealthy man, but he wants to stress that good grades also bring financial rewards. He states: "You have to have a businesslike approach, even now during your young years. If you have dreams and goals, you can't hang around the wrong crowd." He goes on to say that he didn't like school growing up, but going to school and taking it seriously got him where he is right now; and,

WHEREAS, In addition to Jason's God given talent, he praises his mother for her love and support which steered him in the right direction and taught him to respect all people. More importantly, to keep God first and be determined to achieve what the Lord has planned for him to do and be.

NOW, THEREFORE, BE IT RESOLVED, On behalf of the Saginaw County Board of Commissioners, I hereby congratulate Jason Richardson for being chosen by the Golden State Warriors as the fifth pick in the National Basketball Association draft. It is a genuine pleasure to extend official praise and recognition to him as he embarks on one of the most exciting and rewarding times of his life. We wish him success in October, and indeed, in all of his future endeavors!

BE IT FURTHER RESOLVED, That this expression of recognition be spread upon the minutes of the August 14, 2001 meeting as a permanent record and duly inscribed upon parchment and presented to him.

Respectfully submitted,
SAGINAW COUNTY BOARD OF COMMISSIONERS
Robert L. Fish, Chair
Richard F. Mallette, Dist. #15

Randy Diffin referenced problems associated with the operation of his irrigation system, alluding to the possibility of vandalism. Many household wells in Freemont, Jonesfield, Lakefield and Richland Townships have reportedly run dry this summer. Residents have been seeking assistance from State and Local officials to resolve the issue.

PUBLIC HEARING

At 5:23 p.m., Chair Fish announced the second call of the Public Hearing being held on the proposed 2001/2002 Fiscal Year County Budget and the proposed property tax millage rate to support it. No comments being heard, the Chair declared the Hearing would remain open.

LAUDATORY RESOLUTIONS

The following resolutions were prepared for presentation:

Requested by Commissioners Foxx and Horn

RESOLUTION OF ACKNOWLEDGMENT

Presented To:

DONALD GARDNER

WHEREAS, Mr. Donald Gardner has retired after ten years of loyal service to Bridgeport Township as its Manager; and,

WHEREAS, Mr. Gardner began his career with Bridgeport Township in 1980 as a Police Officer. In 1990, he was hired as the Township Assistant Superintendent, and in 1991, he became the Township Manager; and,

WHEREAS, In addition to carrying out the day to day operations in Bridgeport, Don was instrumental in various projects including; the 150th Anniversary of Bridgeport Township, working with the Historical Society in developing the Historical Village and the Donna Lamb Gazebo, and the restoration of the Fayette Street Bridge; and,

WHEREAS, Prior to his employment with Bridgeport Township, Don served Saginaw County as the Animal Control Director from 1981-1987, and as the Management Consultant for Mental Health from 1987-90; and,

WHEREAS, Throughout his years of faithful service, he has enjoyed the confidence and respect of many and this Board is pleased to join with the Bridgeport Township Board in acknowledging his conscientious service, devotion and loyalty to this community.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners does hereby express our deep appreciation to Mr. Donald Gardner for the services rendered to the citizens of Saginaw County and we wish him continued success in all his future endeavors.

BE IT FURTHER RESOLVED, That this expression of recognition be spread upon the minutes of the August 14, 2001 meeting as a permanent record and duly inscribed upon parchment and presented to him.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Robert L. Fish, Chair

RESOLUTION

In Memory of

Reverend Hurley J. Coleman, Sr.

Ecclesiastes 7:2b says,

"For death is the destiny of every man,
the living should take this to heart."

WHEREAS, God in His infinite wisdom has called from labor on this earth, after seventy-four years, Reverend Hurley J. Coleman, Sr. He will be deeply missed by his family as well as, all who knew him; and,

WHEREAS, Known as a God-fearing leader with an electric smile, Reverend Coleman was a devoted husband, a loving father and grandfather, and a dynamic Preacher and Teacher. One can still

hear his many words of wisdom which he so freely shared with all, Psalm 100:4-5 "Enter into his gates with thanksgiving, and into his courts with praise: be thankful unto him, and bless his name. For the LORD is good; his mercy is everlasting; and his truth endureth to all generations;" and,

WHEREAS, Although his death leaves a void that can never be filled, we rejoice at his home-going. In Reverend Coleman's memory let us strive for the Godly path he followed and remember him as a Child of the KING of KINGS.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners does hereby express our heartfelt sympathy to the family and friends of Reverend Hurley J. Coleman, Sr., and relay to you that you are in our prayers.

BE IT FURTHER RESOLVED, That a copy of this resolution be transmitted to the bereaved family.

Respectfully submitted,

Robert L. Fish, Chairman

Adopted: August 14, 2001

RESOLUTION OF APPRECIATION

Presented To:

JOYCE SEALS

WHEREAS, The Saginaw community has been fortunate over the years to have had individuals who have distinguished themselves as leaders, and in doing so have kept our community moving forward economically and politically; and,

WHEREAS, It is for these and other reasons that we would like to take this opportunity to acknowledge Mrs. Joyce J. Seals for her commitment and love for others; and,

WHEREAS, Joyce Juanita Aldridge Seals was born in Oxford, Mississippi to the union of Eugenia Erby Aldridge and William Demone Aldridge; and,

WHEREAS, After moving to Saginaw, Joyce graduated from Saginaw Public Schools and went on to receive a degree in Education from the University of Michigan; and,

WHEREAS, Inspired by her faith in God, her husband Dr. Eugene Seals and her eight beautiful children and twelve grandchildren, Joyce believes her responsibility is to help build people; and,

WHEREAS, Joyce is serving her third term as a Saginaw City Councilperson. She is also a member of Top Ladies of Distinction, Board of Director member for Lake Huron Area Bay Scout Council, Neighborhood Renewal Service and Shabazz Academy; and,

WHEREAS, Joyce has proven that God has given her the vitality and faith to carry on the mission he has for us. Her motto is: "Everyone in the Body of Christ has a job to do."

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners is indeed honored to join Center of Attraction Outreach, Family and Friends, and Business, Government and Community Leaders in acknowledging Mrs. Joyce Seals for her

service rendered to the citizens of our community. We wish her the best in future endeavors.

BE IT FURTHER RESOLVED, That this expression of recognition be spread upon the minutes of the August 14, 2001 meeting as a permanent record and duly inscribed upon parchment and presented to her.

Respectfully submitted,
SAGINAW COUNTY BOARD OF COMMISSIONERS
Robert L. Fish, Chair
Susan Kaltenbach, Clerk

Resolution of Acknowledgment

Presented To:

The Rance Family

Whereas, The Rance Family will celebrate their 16th Bi-Annual Family Reunion on Friday, July 13 through Sunday, July 15, 2001 in Saginaw, Michigan; and,

Whereas, Activities for the Reunion will include a picnic at Kueffner Park, a dinner at the Tropicana Banquet Hall, and closing with worship service at Bethel A.M.E. Church; and,

Whereas, The Rance Family originated in Ozark, Alabama, before migrating to various parts of the Nation. Attendees for this year's reunion are expected from Ohio, Georgia, Alabama, Tennessee, Oklahoma, and California to come together to reminisce on the lives of each other; and,

Whereas, In a time when families are under so much pressure, it is good to see special gatherings such as this which allow for the strengthening of family ties; and,

Now, therefore, be it resolved, That the Saginaw County Board of Commissioners does hereby extend its best wishes to the Rance Family and hope that your reunion in the County of Saginaw will be most enjoyable. May God continue to bless this Family in all its future endeavors.

Be it further resolved, That this expression of recognition be spread upon the minutes of the August 14, 2001 meeting as a permanent record and duly inscribed upon parchment and presented to them.

Respectfully submitted,
Saginaw County Board Of Commissioners
Robert L. Fish, Chair
Robert M. Woods, Commissioner District #7

By Commissioner Woods: That the laudatory resolutions presented at this day's session be adopted. Approved.

CLERK'S CALL OF SESSION

July 25, 2001

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of August Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their First Day's Session on Tuesday, August 14, 2001 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

A public hearing will be held on the proposed 2001/2002 Fiscal Year Budget and the proposed property tax millage rate to support it.

Respectfully submitted,
Susan Kaltenbach, County Clerk

By the Chair: That the Notice of Meeting from the County Clerk be received and filed, if there be no objections. The Chair hears none, it is so ordered.

PETITIONS & COMMUNICATIONS

By the Chair: That the following communications received by the Board of Commissioners be referred as designated, if there be no objections. The Chair hears none, it is so ordered.

8-14-1 CONTROLLER ACCOUNTING --- sending the voucher payment transmittal form dated 6-12 / 6-25-01 in the amount of \$9,431,884.41.

-- Appropriations / Budget Audit (8-14-4.1)

8-14-2 MICHIGAN WORKS! --- asking Saginaw County to accept or reject Tri-City SER to provide Partnership for Adult Learning Services and Saginaw Transit to provide Transportation to Work services.

-- County Services (8-14-1.4)

8-14-3 MCCARTNEY & COMPANY, P.C. --- sending the annual accounting for the 911 Service District.

-- Courts and Public Safety

8-14-4 MICHIGAN ASSOCIATION OF COUNTIES --- sending a copy of Michigan's Mental Health Code.

-- Human Services

8-14-5 COMMISSION ON AGING --- sending a summary of their FY 2002 Region VII AAA funding application to provide the following Services - Case Coordination and Support, Care Management, Senior Center Staffing, Senior Center Operations, Congregate Nutrition Services, and Home Delivered Meals.

-- Human Services (8-14-2.2)

8-14-6 SAGINAW CITY --- sending the notice of hearing on Saginaw Products Corporation, Inc.'s application for an industrial facilities exemption certificate.

-- County Services

8-14-7 MID-MICHIGAN DISPUTE RESOLUTION CENTER --- asking approval of its funding request for 2001 - 2002 which includes an increase of \$1,000.

-- Courts and Public Safety

8-14-8 CONTROLLER ACCOUNTING --- sending the voucher payment transmittal form dated 6-26 / 7-9-01 in the amount of \$4,201,963.53.

-- Appropriations / Budget Audit (8-14-4.1)

- 8-14-9 SAGINAW CONVENTION & VISITORS BUREAU --- sending its revised budget for FY 2000/01.
-- County Services (8-14-1.5)
- 8-14-10 SAGINAW COOPERATIVE HOSPITALS, INC. --- sending a summary of the its Ambulatory Geriatric Evaluation Service application to Region VII AAA for Caregiver Training.
-- Human Services
- 8-14-11 FAMILY INDEPENDENCE AGENCY --- sending the Michigan IV-D Action Transmittal 2001-02 related to Computer Access to Michigan Child Support Systems.
-- Courts and Public Safety
- 8-14-12 MICHIGAN SUPREME COURT --- announcing the third quarter disbursement from the Court Equity Fund.
-- Courts and Public Safety
- 8-14-13 EAST CENTRAL MI PLANNING & DEVELOPMENT --- sending the draft Work Program and budget for 2001/02.
-- County Services
- 8-14-14 CONTROLLER --- sending Draft #1 of the Controllers 2001/02 recommended budget for County Departments and Offices. (previously distributed)
-- Standing Committees (8-14-4.3)
- 8-14-15 REGION VII AAA --- calling for letters of intent for entities interested in applying for funds to provide Elder Abuse Prevention and Caregiver Training.
-- Human Services
- 8-14-16 PUBLIC HEALTH --- asking to accept a \$600,000 grant from Health Resources and Services Administration for the Great Beginnings - Healthy Start Project.
-- Human Services (8-14-2.3)
- 8-14-17 PUBLIC HEALTH --- asking to establish a new fee for community nutrition counseling for non-WIC clients.
-- Human Services (8-14-2.1)
- 8-14-18 ANIMAL CARE CENTER --- sending a recommendation relating to the low income spay/neuter program and asking approval to revise/establish certain fees.
-- Courts and Public Safety (8-14-3.4)
- 8-14-19 CONTROLLER ACCOUNTING --- sending the voucher payment transmittal form dated 7-10 / 7-24-01 in the amount of \$4,486,946.87.
-- Appropriations / Budget Audit (8-14-4.1)
- 8-14-20 PLANNING --- sending notice that the Department of Environmental Quality requires a letter affirming that Waste Management's development plan for People's Landfill is consistent with Saginaw County's approved Solid Waste Management Plan.
-- County Services
- 8-14-21 SHERIFF --- informing the Board the Sheriff Department has submitted a Juvenile Accountability Incentive Block Grant request to the Family Independence Agency which supports the internet crime initiative.
-- Courts and Public Safety (8-14-3.2)

- 8-14-22 PUBLIC WORKS COMMISSIONER --- asking approval of a revised payment schedule for the Carrollton Township Water Improvements 1998 bond issue.
-- County Services (8-14-1.2 / Resolution A)
- 8-14-23 PUBLIC WORKS COMMISSIONER --- asking approval of the bond issue for the City of Frankenmuth Water and Sewer Improvements 2001 project.
-- County Services (8-14-1.1 / Resolution B)
- 8-14-24 PARKS COMMISSION --- asking approval of the rules for using the new Imerman Memorial dog park.
-- County Services (8-14-1.3)
- 8-14-25 TREASURER --- sending the quarterly investment report for the second quarter.
-- Appropriations / Budget Audit
- 8-14-26 FAMILY INDEPENDENCE AGENCY --- sending information about the statewide policy regarding data processing costs and charges to the Title IV-D Cooperative Reimbursement Program.
-- Courts and Public Safety
- 8-14-27 SHERIFF --- asking to accept a grant from the Michigan Department of Education to continue educating jail inmates.
-- Courts and Public Safety
- 8-14-28 SHERIFF --- asking to accept grant funds from the Michigan Office of Drug Control Policy for continuation of the School Liaison Project and the Gang Task Force.
-- Courts and Public Safety (8-14-3.3)
- 8-14-29 CONTROLLER --- sending Draft #2 of the Controllers 2001/02 recommended budget for County Departments and Offices. (previously distributed)
-- Standing Committees (8-14-4.3)
- 8-14-30 SHERIFF --- asking authorization to dispose of recovered stolen property at the 2001 Saginaw County Auction.
-- Courts and Public Safety (8-14-3.1)
- 8-14-31 CONTROLLER --- sending the Marc-ing Report for August 2001. (previously distributed)
-- Executive Committee
- 8-14-32 CONTROLLER ACCOUNTING --- sending the Controller approved budget adjustments for April 1 - June 30, 2001.
-- Appropriations / Budget Audit
- 8-14-33 CONTROLLER ACCOUNTING --- asking approval of three 2000/2001 budget adjustments.
-- Appropriations / Budget Audit (8-14-4.2)
- 8-14-34 CONTROLLER ACCOUNTING --- asking approval of the 2001/2002 Operating and Capital Budgets for Saginaw County.
-- Appropriations / Budget Audit (8-14-4.3)
- 8-14-35 MSU EXTENSION --- asking approval to fill certain positions for the ASAP-PIE grant program.
-- Human Services
- 8-14-36 REGION VII AAA --- sending FY 2002 Grant Award Notifications for provision of aging services.
-- Human Services

8-14-37 FAMILY INDEPENDENCE AGENCY --- sending the Child Haven census reports for April through July, 2001.

-- Human Services

8-14-38 CONTROLLER ACCOUNTING --- sending the voucher payment transmittal form dated 7-25 / 8-6, 2001 in the amount of \$7,193,200.49.

-- Appropriations / Budget Audit (8-14-4.1)

8-14-39 LAKESHORE LEGAL AID --- submitting a summary of its funding proposal to Region VII AAA to provide Elder Abuse Legal Services in Saginaw County.

-- Human Services

8-14-40 BOARD COORDINATOR --- forwarding a copy of communications received from citizens relating to proposed changes in services provided by the Animal Care Center. (included in addendum packet)

-- Receive and file

8-14-41 BOARD COORDINATOR --- informing commissioners that the following informational communications were received and are available in the Board Office.

A. Michigan Department of Transportation forwarding the Public Auction Sale of Real Estate.

B. Saginaw Bay RC&D Area forwarding their Council Self-Assessment Evaluation survey.

C. Genesee County Planning Commission sending notice of their intent to apply for monies to improve the trade corridors of I-69 / I-75.

D. The White House acknowledging receipt of the Board Resolution objecting to mental health funding reductions.

E. Montcalm and Tuscola County Boards sending resolutions in support of fee increases in the Register of Deeds Office.

F. Cheboygan, Menominee and Tuscola Boards sending resolutions objecting to the reapportionment of commissioners.

G. Bay City Public Schools sending notice that the Board of Education of School District of the City of Bay City, Bay and Saginaw Counties has called a special election.

H. Michigan Department of Environmental Quality forwarding their August 2001 EAD Bulletin.

I. U.S. Department of Justice:

-The Role of Local Government in Community Safety

-Electronic Crime Scene Investigation

-Bureau of Justice Assistance Bulletin - Recruiting & Retaining Women: A Self-Assessment Guide for Law Enforcement

-OJJDP Fact Sheet - JRSA Helps States Determine Local JAIBG Allocations

-OJJDP Bulletin - Blueprints for Violence Prevention and Preventing Delinquency through Improved Child Protection Services

-National Institute of Justice - The Rise of Marijuana as the Drug of Choice Among Youthful Adult Arrestees

- National Institute of Justice Journal - April 2001
- Juvenile Justice - School Violence: An Overview
- OVC Bulletin - Establishing Victim Services within a Law Enforcement Agency: The Austin Experience
- National Criminal Justice Reference Service March/April 2001 Catalog
- Receive and file

INITIATORY MOTIONS

At the request of Commissioner Horn, Chair Fish explained that under the Board's Rules commissioners cannot question a petitioner on their presentation during the audience section of the agenda. Referrals are made by the Chair when appropriate.

PUBLIC HEARING

At 5:25 p.m., Chair Fish announced the final call of the Public Hearing being held on the proposed 2001/2002 Fiscal Year County Budget and the proposed property tax millage rate. No comments being heard, the Chair declared the Public Hearing closed and the Budget laid on the table for adoption at the September Session.

APPROPRIATIONS COMMITTEE

Chairman Fish announced the Board would now recess for the Appropriations Committee meeting. The Board recessed, time being 5:26 p.m. The Board reconvened, time being 5:38 p.m.

By Commissioner Hare, supported by Commissioner Graham that the Minutes of the Appropriations Meeting be received and made a part of this day's session with the nays so noted. Carried.

V. APPROPRIATIONS MINUTES (8-14-01)

Members present: J. Graham-Chair, C. Smith, Vice-Chair, R. Bartels, T. Basil, B. Blaine, J. Collison, R. Fish, E. Foxx, T. Hare, K. Horn, R. Mallette, M. O'Hare, C. Ruth, R. Woods, P. Wurtzel

Others: Board Staff, Controller, Counsel

I. Welcome

II. Call to Order---Graham at 5:26 p.m.

III. Public Comments---None.

IV. Agenda - COMMITTEE REFERRALS

1. County Services Committee - none submitted
T. Hare, Chair; R. Bartels, Vice Chair

None submitted

2. Human Services Committee

R. Woods, Chair; C. Smith, Vice Chair

2.2)Commission on Aging, re: FY 2002 Region VII AAA funding application

2.3)Health Department, re: Great Beginnings - Healthy Start Project

---Woods moved, supported by Smith to approve Reports 2.2 and 2.3. Motion carried.

3. Courts and Public Safety Committee

R. Mallette, Chair; P. Wurtzel, Vice Chair

3.2) Sheriff, re: internet crime initiative grant

3.3) Sheriff, re: Gang Task Force & School Liaison grants

3.4) Animal Care Center, re: spay neuter program / fees

---Mallette moved, supported by Fish to approve 3.2 through 3.4.

There was an exception to 3.4; Reports 3.2 and 3.3 were approved. Smith noted two concerns she had with the adoption of 3.4: 1) dropping the program for those unable to afford it; and, 2) keeping the fee structure when the program is discontinued. Horn who supported the recommendation commented that the program began as an experiment to determine its effectiveness. He went on to say that many Humane Societies across the Country provide a better spay/neuter program. O'Hare was opposed to the fee remaining in place. Discussion ended, motion to approve 3.4 carried with Smith and O'Hare voting no.

4. Appropriations - J. Graham, Chair; C. Smith, Vice Chair

Budget Audit Subcommittee

R. Bartels, Chair; B. Blaine, Vice Chair

4.1) County claims for the period May 8 - August 6

4.2) 2000/2001 Budget adjustments

4.3) 2001/2002 County Budget

---Bartels asked Blaine to present the reports since he was unable to attend the last meeting. Blaine moved, supported by Fish to approve 4.1 through 4.3. Horn asked that 4.3 be voted on separately. Motion to approve 4.1 and 4.2 carried; motion to approve 4.3 carried.

V. Miscellaneous

VI. Adjournment---Smith moved, supported by Horn to adjourn. Motion carried; time being 5:38 p.m.

Respectfully submitted,

Kaye M. Schultz, Coordinator

James M. Graham, Chairman

REPORTS OF REGULAR COMMITTEES

FROM: COMMITTEE ON COUNTY SERVICES -- 1.1

AUGUST 14, 2001

At the April 2001 session the Board adopted a resolution initiating a contract with the City of Frankenmuth for a sewer improvement project. Subsequently, we received communication 8-14-23 from James Koski, Public Works Commissioner informing us that the project has been revised to include water system improvements, and asking the Board to adopt the appropriate resolution approving the revised contract, and to issue bonds for said improvements.

We met with Mr. Koski who informed us with the addition of the water system improvements, the cost of the project has increased from \$1,200,000 to an amount not to exceed \$1,725,000. The bond obligation would be paid by the City of Frankenmuth.

Under the proper order of business, the appropriate resolution will be submitted to accomplish same.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Todd M. Hare, Chair
 Kenneth B. Horn
 Carl E. Ruth
 Raymond F. Bartels, Vice-Chair
 Michael P. O'Hare
 Robert L. Fish
 By Commissioner Hare: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON COUNTY SERVICES -- 1.2 **AUGUST 14, 2001**

In 1998 the Board adopted resolutions approving the contract and bond issue for the Carrollton Township Water Improvement Project. We recently received communication 8-14-22 from James Koski, Public Works Commissioner asking that the payment schedule for said project be revised to reflect the reduced actual cost which was \$2,072,104. The project was originally estimated to cost \$2,165,000.

We agree with the request. Under the proper order of business the appropriate resolution will be submitted to accomplish same.

Respectfully submitted,
 COMMITTEE ON COUNTY SERVICES

Todd M. Hare, Chair
 Kenneth B. Horn
 Carl E. Ruth
 Raymond F. Bartels, Vice-Chair
 Michael P. O'Hare
 Robert L. Fish
 By Commissioner Hare: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON COUNTY SERVICES -- 1.3 **AUGUST 14, 2001**

Your committee has considered communication 8-14-24 from John Schmude, Director, Parks & Recreation Department asking approval of the proposed rules for the new dog park (Bark Park) at Imerman Memorial Park. (See attached)

We met with Mr. Schmude who informed us the Imerman family has donated funds to construct the 100' x 190' dog park in memory of Stephen A. Kirschenbaum. The fenced area that makes up the park, has three dog obstacles, four benches, a dog dropping clean-up station, two Autumn Maple trees (planted just outside the fenced area), and a memorial sign. The Bark Park opened on August 4, 2001 and will be maintained by park staff from Memorial Day to Labor Day. The Parks Commission worked with the County Risk Manager and Civil Counsel to draft the proposed rules.

It is the recommendation of your committee to approve the proposed "Bark Park" Rules, as submitted by the Parks Commission, County Risk Manager, and Civil Counsel.

Respectfully submitted,
 COMMITTEE ON COUNTY SERVICES

Todd M. Hare, Chair
 Kenneth B. Horn
 Carl E. Ruth
 Raymond F. Bartels, Vice-Chair
 Michael P. O'Hare
 Robert L. Fish
 By Commissioner Hare: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

Attachment 8-14-1.3

Saginaw County Parks and Recreation Commission

BARK PARK RULES

- 1.All persons entering the Bark Park do so at their own risk. Saginaw County shall not be liable for any injury or damage caused by any dog in the Bark Park.
- 2.Children under 12 years of age MUST be accompanied by an adult.
- 3.The Bark Park is for dogs, their owners/handlers and those accompanying them. No other use is allowed.
- 4.Dogs may be off a leash only within the designated fenced area. Owners/ handlers MUST carry a leash while in the Bark Park.
5. No more than three dogs per person are permitted in Bark Park.
- 6.Dogs that are in heat, ill or with internal and/or external parasites (fleas, ticks, worms) are not allowed in the Bark Park.
- 7.All dogs MUST have current rabies shots and have a current dog license tag displayed in ready view to enter the Bark Park.
- 8.Puppies under four months old are not permitted in the Bark Park.
- 9.Gates MUST be closed at all times.
- 10.Owners/handlers MUST remain at Bark Park with their dog, clean up after the dog and monitor its behavior.
- 11.Owner/handler is responsible for all actions of dog while in the Bark Park.
- 12.If owners/handlers dog becomes aggressive it must be removed from the Bark Park immediately.
- 13.If your dog digs, please fill the hole.
- 14.Dogs and their owners/handlers who violate these rules are subject to removal from the Bark Park and possible suspension from Bark Park use.

Drafted by Parks Commission, County Risk Manager and County Attorney.

FROM: COMMITTEE ON COUNTY SERVICES -- 1.4 **AUGUST 14, 2001**

Your committee has considered communication 8-14-2 from Michigan Works! Administration asking Saginaw County to accept or reject Tri-City SER to provide Partnership for Adult Learning services from June 25, 2001 - September 30, 2003; and Saginaw Transit to provide Transportation to Work services from July 1, 2001 - September 30, 2001.

It is the recommendation of your committee that Saginaw County accept the proposed subcontractors to provide Job Training services, as outlined above.

Respectfully submitted,
COMMITTEE ON COUNTY SERVICES

Todd M. Hare, Chair	Raymond F. Bartels, Vice-Chair
Kenneth B. Horn	Michael P. O'Hare
Carl E. Ruth	Robert L. Fish

By Commissioner Hare: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

COMMISSIONER HORN TABLED BY COMMISSIONER PRIVILEGE

FROM: COMMITTEE ON COUNTY SERVICES -- 1.5 AUGUST 14, 2001
Your committee has considered communication 8-14-9 from Barry Dickston, Executive Director, Saginaw County Convention & Visitors Bureau sending a copy of the Bureau's 2000/01 revised budget. (See attached)

We met with Mr. Dickston who informed us the revisions include adjusted amounts that have been disbursed to the various Chambers of Commerce and Convention Bureaus in the County.

It is the recommendation of your committee to accept the revised budget for the Saginaw County Convention & Visitor's Bureau for FY 2000/2001 as submitted by the Bureau.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Todd M. Hare, Chair

Raymond F. Bartels, Vice-Chair

Kenneth B. Horn

Michael P. O'Hare

Carl E. Ruth

Robert L. Fish

Attachment 8-14-1.5

SAGINAW COUNTY CONVENTION & VISITORS BUREAU, INC.

F.Y. 2000/2001 Revised Budget

INCOME

Accommodations tax	\$ 1,368,000.00
Interest Income	6,000.00
Contingency	50,000.00
TOTAL INCOME	<u>\$ 1,424,000.00</u>

EXPENSES

PS - Personal Service Contracts	\$296,598 00
EFB - Employee Fringe Benefits	61,988.00
OS - Office Supplies	42,755.00
SC - Service Contracts	735,717.00
CO - Office Equipment	4,000.00
Contingency	37,906.00
Share Formula	245,036.00
TOTAL EXPENSES	<u>\$1,424,000.00</u>

FROM: COMMITTEE ON HUMAN SERVICES -- 2.1 AUGUST 14, 2001

Your committee has considered communication no. 8-14-17 from John Niederhauser, Health Officer, Saginaw County Department of Public Health asking to establish a fee for community nutrition counseling.

The new service would be made available to non-WIC (Women, Infants and Children) enrolled clients. Counseling is already being provided to clients enrolled in the WIC Program. A cost analysis for staff and supplies, based on an average one-hour session, is \$40.00 per client. This service will not compete with diabetes nutrition counseling available from other providers.

It is our recommendation that the Saginaw County Department of Public Health be authorized to establish a fee of \$40.00 for community nutrition counseling provided to non-WIC clients; further, that the proper County officials be directed to implement same.

Attachment

Attachment

Attachment

Attachment

Attachment

Attachment

Attachment

Attachment

FROM: COMMITTEE ON HUMAN SERVICES --2.3

AUGUST 14, 2001

Your committee has considered communication no. 8-14-16 from John Niederhauser, Health Officer, Saginaw County Department of Public Health asking to accept a \$600,00 grant from Health Resources and Services Administration for the Great Beginnings - Healthy Start Project.

This four (4) year grant award will fund one (1) Senior Public Health Nurse, one (1) Public Health Nurse, one (1) Clerk/Typist III and two (2) Health Advocates. The following positions will continue with this funding source, replacing a previous grant: one (1) Public Health Service Coordinator and one (1) Health Advocate. The grant is additional revenue and no local match is required.

It is the recommendation of your committee that the Saginaw County Department of Public Health accept the grant award for the Great Beginnings - Healthy Start Project in accordance with County policy and procedure; further, that the proper County officials be authorized and directed to amend the budget accordingly and sign the necessary documents on behalf of the County subject to approval by the Controller as to substance and Counsel as to legal form.

Respectfully submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Chair

Connie D. Smith, Vice-Chair

Thomas A. Basil

Robert D. Blaine

Robert L. Fish

APPROPRIATIONS AUTHORIZATION: It is the recommendation of your committee to concur with the above.

James M. Graham, Chair

Connie D. Smith, Vice Chair

By Commissioner Woods: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COURTS & PUBLIC SAFETY COMMITTEE -- 3.1

AUGUST 14, 2001

Your committee has considered communication no. 8-14-30 from Sheriff Charles Brown asking authorization to dispose of recovered stolen property at the County Auction, in accordance with State Statute. (attached)

It is our recommendation to approve the request of Sheriff Brown to dispose of recovered stolen property and that the items be placed in the Saginaw County Auction on September 8, 2001.

Respectfully submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Richard F. Mallette, Chair

Patrick A. Wurtzel, Vice-Chair

Jeanine A. Collison

Eddie F. Foxx

James M. Graham

Robert L. Fish

By Commissioner Mallette: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

Attachment

FROM: COURTS & PUBLIC SAFETY COMMITTEE -- 3.2 **AUGUST 14, 2001**

Your committee has considered communication no.8-14-21 from Sheriff Charles Brown informing the Board that an application has been submitted for a Family Independence Agency Juvenile Accountability Incentive Block Grant to support the internet crime initiative.

This grant will target juvenile offenders who are using cyber technology to perpetrate crimes. Additionally, this grant has a strong public educational component, and will partially support expenses for investigative and prosecutorial personnel, computer hardware and software required for forensic investigation.

The total grant of \$147,874.00 requires a match of \$14,788 or 10%. Since this is a collaborative effort between the Sheriff and Prosecutor, the match would be divided equally and is included in their respective budgets.

It is the recommendation of your committee that the County accept the grant, if awarded, for the internet crime initiative; further that the proper County officials be authorized and directed to amend the Budget and execute the necessary documents on behalf of the County subject to review by the Controller as to substance and Counsel as to legal form.

Respectfully submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Richard F. Mallette, Chair

Patrick A. Wurtzel, Vice-Chair

Jeanine A. Collison

Eddie F. Foxx

James M. Graham

Robert L. Fish

APPROPRIATIONS AUTHORIZATION: It is the recommendation of your committee to concur with the above.

James M. Graham, Chair

Connie D. Smith, Vice Chair

By Commissioner Mallette: That the Report of the Committee be received and the recommendations contained therein be adopted.
Approved.

FROM: COURTS & PUBLIC SAFETY COMMITTEE -- 3.3 **AUGUST 14 , 2001**

Your committee has considered communication no. 8-14-28 from Sheriff Charles Brown asking to accept grant funds from the Michigan Office of Drug Control Policy for continuation of the following projects for fiscal year 2001/2002:

- 1)Gang Task Force - The \$120,488 grant will support a Sheriff Deputy and Carrollton Township Detective. The State will provide \$48,195 or 40%, Saginaw County's match is \$42,453 and Carrollton Township's match is \$29,840.
- 2)School Liaison - The \$62,565 grant will support a school liaison officer position. The State will provide \$37,539 or 60%. The balance of \$25,026 will be shared equally between Saginaw County and Chesaning Union Schools in the amount of \$12,513.

The County's match for the two grants is included in the Sheriff Department's 2001/02 budget.

We recommend approval for the Sheriff Department to accept the grant funds from the Michigan Office of Drug Control Policy to support the Gang Task Force and School Liaison Projects. We further recommend the proper County officials be authorized and directed to sign the necessary documents on behalf of the County, subject to review by the Controller as to substance and Counsel as to legal form.

Respectfully submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Richard F. Mallette, Chair

Patrick A. Wurtzel, Vice-Chair

Jeanine A. Collison

Eddie F. Foxx

James M. Graham

Robert L. Fish

APPROPRIATIONS AUTHORIZATION: It is the recommendation of your committee to concur with the above.

James M. Graham, Chair

Connie D. Smith, Vice Chair

By Commissioner Mallette: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COURTS & PUBLIC SAFETY COMMITTEE -- 3.4 AUGUST 14, 2001

Your committee has considered communication no. 8-14-18 from Mark Wachner, Director, Animal Care Center submitting proposals aimed at improving the efficiency and effectiveness of Center operations and service to the public. It also reduces General Fund spending. The Animal Control Advisory Council supports the proposal.

A) Spay/Neuter Program - In 1992, a Trust Fund was established to assist individuals unable to afford the cost to spay/neuter. The program, funded through the license fees of unaltered dogs, was regulated and administered by the Animal Control Advisory Council. The Director did an extensive review of the program since its inception. The results of this study has shown that the desired results have not been achieved, and the public would be better served in other ways.

We concur and recommend the program be discontinued; further, that the monies forfeited in adoption in the Trust Fund, non-tax dollars, projected at \$10,000 be donated to the Humane Society on a one-time basis for use as seed money to develop a program under their auspices, in accordance with State Statute.

B) Fees - A proposal to revise and/or establish fees.

1. Boarding: increase from \$5.00 to \$7.00

2. Pick-up (impound):

- \$15 for 1st pick-up (no change)

- \$30 for 2nd pick-up within one year of 1st (no change)

- change the \$30 plus citation for 3rd pick-up within one year of 2nd to \$100.00 for 3rd pick-up within one year of 2nd or waive pick-up fee with non-refundable receipt from owners veterinarian of pre-paid spay or neuter, \$50 for those already spayed or neutered

3.Euthanasia: establish a \$10 fee, those with current license would be free

4.Owned Dog Pick-up: establish a \$10 service call fee

We concur and recommend approval of the fees to more accurately reflect the costs to provide the service.

We further recommend that the proper county officials be authorized and directed to implement the proposals; and, make the necessary budgetary adjustments.

Respectfully submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Richard F. Mallette, Chair

Patrick A. Wurtzel, Vice-Chair

Jeanine A. Collison

Eddie F. Foxx

James M. Graham

Robert L. Fish

APPROPRIATIONS AUTHORIZATION: It is the recommendation of your committee to concur with the above.

James M. Graham, Chair

Connie D. Smith, Vice Chair

By Commissioner Mallette: That the Report of the Committee be received and the recommendations contained therein be adopted. Commissioners O'Hare and Smith objected. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.1

AUGUST 14, 2001

In accordance with State Statute and County Policy, your Budget Audit Subcommittee at its August 9 meeting reviewed the claims for presentation to the Board of Commissioners. (5-22-32 / 6-26-32 / 8-14-1 / 8-14-8 / 8-14-19 / 8-14-38)

Accordingly, we recommend the attached voucher payment transmittals be approved, as submitted and compiled by the Accounting Division of the Controller's Office, for the period May 8 through August 6.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

James M. Graham, Chair

Connie D. Smith, Vice Chair

By Commissioner Blaine: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

Attachment

Attachment

Attachment

Attachment

Attachment

Attachment

FROM: COMMITTEE ON APPROPRIATIONS -- 4.2

AUGUST 14, 2001

Your Budget Audit Subcommittee considered communication no. 8-14-33 from Michelle R. McInerney, Financial Services Director, submitting recommended 2000/2001 budget adjustments, in accordance with the Uniform Budget & Accounting Act 621 of the Public Acts of 1978, as amended, and the County of Saginaw Budget Resolution.

It is the recommendation of your committee to approve the 2000/2001 budget adjustments and amendments to the FY 2000/2001 Budget, as detailed in the attached. We further recommend the proper County officials be authorized and directed to amend the Budget accordingly.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

James M. Graham, Chair

Connie D. Smith, Vice Chair

By Commissioner Blaine: That the Report of the Committee be received and the recommendations contained therein be adopted.

Approved.

Attachment

Attachment

FROM: COMMITTEE ON APPROPRIATIONS -- 4.3

AUGUST 14, 2001

Your Budget Audit Subcommittee received communication no. 8-14-14 and 8-14-29 from Marc A. McGill, Controller/CAO transmitting Draft #1 and Draft #2 of the proposed 2001/2002 Budget. Commissioners received a copy, as well as, a detailed packet of the Standing Committee Departmental budgets. Each committee unanimously approved their portion of the budget.

In communication no. 8-15-34, Michelle McInerney, Financial Services Director submits Resolutions A, B, and C which are consistent with Draft #1 and Draft #2 of the Budget, as follows:

1. Fiscal 2001/2002 Budget Resolution A outlining the budget for the entire County and the General Fund. It includes the restrictions and required direction for the expenditure of County funds and the proposed County millage rates to be levied December 1, 2001. Included in Resolution A is a revision the committee made to paragraph #11 on page 6 which puts in place a hiring freeze effective October 1, 2001.
2. Fiscal 2001/2002 Salary Resolution B containing direction for the establishment of salaries, wages, and fees for County employees, department heads and elected officials.
3. Fiscal 2001/2002 Capital Improvement Resolution C providing direction for the expenditure of public improvement funds for capital items.

A public hearing will be held at this day's Session to allow comment. Notice was previously published in the Saginaw News and copies of this report with attached resolutions will be made available.

It is the recommendation of your committee that the Fiscal 2001/2002 Budget, Salary and Capital Improvement Resolutions be laid on the table for formal adoption at the September 18, 2001 Board Session.

Respectfully submitted,
COMMITTEE ON APPROPRIATIONS

James M. Graham, Chair

Connie D. Smith, Vice Chair

By Commissioner Blaine: That the Report of the Committee be received and the recommendations contained therein be adopted.
Approved.

COMMITTEE COMPENSATION -- 5.1

AUGUST 14, 2001

I herewith submit for your approval, the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held June 10-23, 2001.

Human Services Committee---6-11-01

R. Woods, 7 miles	52.42
C. Smith, 3 miles	51.04
T. Basil , 3 miles	51.04
R. Blaine, 26 miles	58.97
B. Fish, 40 miles	63.80
Mental Health Authority Board---6-11-01	
R. Woods, 7 miles	12.42

Legislative Subcommittee---6-12-01	
K. Horn, 30 miles	60.35
R. Mallette, 10 miles	53.45
R. Bartels, 3 miles	51.04
T. Basil , 3 miles	51.04
T. Hare, 2 miles	50.69
J. Graham, 17 miles	55.87
B. Fish, 40 miles	63.80
Community Corrections Advisory Board---6-12-01	
R. Mallette, 0 miles (no comp.)	
County Services Committee---6-12-01	
T. Hare, 0 miles (no comp.)	
R. Bartels, 0 miles (no comp.)	
K. Horn, 0 miles (no comp.)	
M. O'Hare, 50 miles	67.25
C. Ruth, 4 miles	51.38
B. Fish, 0 miles (no comp.)	
Job Training Consortium Board Executive Committee---6-13-01	
P. Wurtzel, 13 miles	54.49
Courts & Public Safety Committee---6-13-01	
R. Mallette, 10 miles	53.45
J. Collison, 4 miles	51.38
E. Foxx, 8 miles	52.76
J. Graham, 17 miles	55.87
Emergency Services Public Officials Workshop---6-14-01	
B. Fish, 40 miles	63.80
R. Mallette, 10 miles	53.45
R. Bartels, 3 miles	51.04
T. Basil , 3 miles	51.04
E. Foxx, 8 miles	52.76
Mosquito Abatement Commission---6-14-01	
M. O'Hare, 50 miles	27.25
Animal Control Advisory Committee---6-14-01	
R. Mallette, 10 miles	28.45
C. Smith, 3 miles	51.04
HealthSource Advisory---6-18-01	
T. Basil, 3 miles	51.04
Executive Committee---6-18-01	
B. Fish, 40 miles	63.80
M. O'Hare, 50 miles	67.25
R. Mallette, 10 miles	53.45
R. Woods, 7 miles	52.42
T. Hare, 2 miles	50.69
J. Graham, 17 miles	55.87
P. Wurtzel, 13 miles	54.49
911 Personnel Committee---6-19-01	
B. Fish, 40 miles	63.80
Saginaw County Convention & Visitors Bureau---6-19-01	
B. Fish, 0 miles	25.00

911 Planning Committee---6-19-01	
R. Mallette, 10 miles	53.45
Human Services Collaborative Body Finance Committee---6-20-01	
C. Smith, 3 miles	51.04
Mental Health Recipients Rights---6-20-01	
R. Woods, 7 miles	12.42
Frankenmuth Convention & Visitors Bureau---6-21-01	
K. Horn, 6 miles	52.07
Commission on Aging---6-21-01	
M. O'Hare, 50 miles	67.25
911 Board of Directors---6-21-01	
B. Fish, 40 miles	63.80
R. Mallette, 10 miles	53.45
Michigan Works Strategic Planning at SVSU---6-21-01	
P. Wurtzel, 13 miles	58.63
Saginaw Future Board---6-22-01	
B. Fish, 40 miles	63.80
Respectfully submitted, Kaye Schultz, Board Coordinator	
COMMITTEE COMPENSATION -- 5.2	AUGUST 14, 2001
I herewith submit for your approval, the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held June 24 - July 7, 2001.	
HealthSource Saginaw Board---5-7-01*	
R. Bartels, 3 miles (no comp.)	1.04
B. Fish, 8 miles (no comp.)	2.76
HealthSource Saginaw Long Range Planning---5-16-01*	
R. Bartels, 3 miles (no comp.)	1.04
HealthSource Saginaw Personnel---5-17-01*	
B. Fish, 8 miles (no comp.)	2.76
HealthSource Saginaw Finance---5-29-01*	
R. Bartels, 3 miles (no comp.)	1.04
J. Graham, 17 miles (no comp.)	5.87
HealthSource Saginaw Board---6-4-01*	
R. Bartels, 3 miles (no comp.)	1.04
B. Fish, 40 miles (no comp.)	13.80
J. Graham, 17 miles (no comp.)	5.87
HealthSource Saginaw Personnel---6-21-01*	
B. Fish, 8 miles (no comp.)	2.76
HealthSource Saginaw Finance---6-26-01*	
R. Bartels, 3 miles (no comp.)	1.04
Job Training Consortium Board - Bay County---6-25-01	
T. Basil, 30 miles	60.35
J. Collison, 30 miles	60.35
E. Foxx, 30 miles	60.35
C. Ruth, 30 miles	60.35
C. Smith, 30 miles	60.35
P. Wurtzel, 50 miles	67.25
Environmental Health Code Board---6-25-01	

M. O'Hare, 40 miles	27.25
Human Services Committee---6-26-01	
R. Woods, 0 miles (no comp.)	
C. Smith, 0 miles (no comp.)	
T. Basil, 0 miles (no comp.)	
R. Blaine, 0 miles (no comp.)	
B. Fish, 0 miles (no comp.)	
Board Session---6-26-01 - T. Hare absent	
Emergency Management Public Information Workshop at Delta College---6-27-01	
R. Mallette, 22 miles	57.25
Mental Health Executive Limitations---6-27-01	
R. Woods, 7 miles	12.42
Mosquito Abatement Commission---6-28-01	
M. O'Hare, 40 miles	27.25
Communities That Care---6-28-01	
B. Fish, 40 miles	63.80
City County School Liaison at City Hall---6-28-01	
C. Ruth, 4 miles	51.38
M. O'Hare, 50 miles	67.25
R. Blaine, 26 miles	58.97
J. Collison, 4 miles	51.38

Respectfully submitted,
Kaye Schultz, Board Coordinator

*Not Previously reported

COMMITTEE COMPENSATION -- 5.3

AUGUST 14, 2001

I herewith submit for your approval, the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held July 8-21, 2001.

Solid Waste Planning Committee---7-10-01	
M. O'Hare, 50 miles	27.25
Crime Prevention Council at SVSU---7-11-01	
B. Fish, 52 miles	67.94
Animal Control Advisory Committee---7-11-01	
R. Woods, 7 miles	52.42
R. Mallette, 10 miles	53.45
Local Emergency Planning Committee---7-12-01	
R. Mallette, 10 miles	13.45
Mosquito Abatement Commission--7-12-01	
M. O'Hare, 50 miles	27.25
Parks & Recreation Commission---7-12-01	
R. Mallette, 10 miles	13.45
Airport Committee at Browne Airport---7-18-01	
T. Hare, 17 miles,	15.87
Commission on Aging---7-19-01	
M. O'Hare, 50 miles	67.25

Respectfully submitted,
Kaye Schultz, Board Coordinator

*Not Previously reported

COMMITTEE COMPENSATION -- 5.4

AUGUST 14, 2001

I herewith submit for your approval, the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held July 22 thru August 4, 2001.

Meeting with County and State Officials, re:

Water Issues---7-24-01

B. Fish, 40 miles 63.80

R. Blaine, 26 miles 58.97

Mosquito Abatement Commission--7-26-01

M. O'Hare, 50 miles 27.25

City County School Liaison at Board of
Education---7-26-01

C. Ruth, 4 miles 51.38

R. Blaine, 26 miles 58.97

J. Collison, 4 miles 51.38

Meeting with County and State Officials, re:

Water Issues---7-27-01

B. Fish, 40 miles 63.80

R. Blaine, 26 miles 58.97

Human Services Committee---7-30-01

R. Woods, 7 miles 52.42

T. Basil , 3 miles 51.04

R. Blaine, 26 miles 58.97

B. Fish, 40 miles 63.80

County Services Committee---7-31-01

T. Hare, 2 miles 50.69

R. Bartels, 3 miles 51.04

K. Horn, 30 miles 60.35

M. O'Hare, 50 miles 67.25

C. Ruth, 4 miles 51.38

B. Fish, 40 miles 63.80

Crime Prevention Council at SVSU---8-1-01

B. Fish, 12 miles 29.14

Substance Abuse Advisory Council---8-1-01

E. Foxx, 8 miles 12.76

Courts & Public Safety Committee---8-1-01

R. Mallette, 10 miles 53.45

P. Wurtzel, 13 miles 54.49

J. Collison, 4 miles 51.38

E. Foxx, 8 miles 52.76

J. Graham, 17 miles 55.87

B. Fish, 40 miles 63.80

Local Emergency Planning Committee---8-2-01

R. Mallette, 10 miles 13.45

Parks & Recreation Commission at Price
Nature---8-2-01

R. Mallette, 10 miles 13.45

Saginaw Future Board---8-3-01

B. Fish, 40 miles 63.80

Respectfully submitted,

Kaye Schultz, Board Coordinator

By Commissioner Horn: That Committee Compensation Report(s) 5.1, 5.2, 5.3 and 5.4 be received, not read, and the recommendations contained therein adopted. Approved.

RESOLUTIONS

RESOLUTION A

AUGUST 14, 2001

COUNTY OF SAGINAW

BOARD OF COMMISSIONERS

At a regular meeting of the Board of Commissioners of Saginaw County held in the Saginaw County Governmental Center in the City of Saginaw, Michigan on August 14, 2001, at 5:00 p.m., Eastern Daylight Savings Time, there were:

PRESENT --- Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Jeanine A. Collison, Robert L. Fish, Eddie F. Foxx, James M. Graham, Todd M. Hare, Kenneth B. Horn, Richard F. Mallette, Michael P. O'Hare, Carl E. Ruth, Connie D. Smith, Robert M. Woods Jr., Patrick A. Wurtzel

ABSENT --- None

The following preamble and resolution were offered by Commissioner Hare and seconded by Commissioner Mallette:

RESOLUTION APPROVING REVISED PAYMENT SCHEDULE

WHEREAS, the County of Saginaw (the "County") issued the Saginaw County - Carrollton Township 1998 Water System Improvement Bond (the "Bond") on July 2, 1998 in the aggregate principal amount of \$2,165,000;

WHEREAS, it now appears that the County does not need the full amount of the Bond and wishes to approve a reduction in the aggregate amount of the Bond;

WHEREAS, the Michigan Municipal Bond Authority has prepared a revised payment schedule (the "Revised Payment Schedule") for the Bond which is attached hereto as Exhibit 1.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF SAGINAW as follows:

1. The Revised Payment Schedule attached as Exhibit 1 is hereby approved by the Board of Commissioners of the County.

2. All resolutions, and parts of resolutions, insofar as they conflict with the foregoing resolution are hereby rescinded.

A vote on the foregoing resolution was taken and was as follows:

YES --- Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Jeanine A. Collison, Robert L. Fish, Eddie F. Foxx, James M. Graham, Todd M. Hare, Kenneth B. Horn, Richard F. Mallette, Michael P. O'Hare, Carl E. Ruth, Connie D. Smith, Robert M. Woods Jr., Patrick A. Wurtzel

NO --- N/A

ABSTAIN --- N/A

The Resolution was declared adopted.

CERTIFICATION

The undersigned, being the duly qualified and acting Clerk of the County of Saginaw, hereby certifies that (1) the foregoing is

a true and complete copy of a resolution duly adopted by the Board of Commissioners of the County at a regular meeting held on August 14, 2001, at which meeting a quorum was present and remained throughout, (2) that an original thereof is on file in the records of the County, (3) the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with the Open Meetings Act (Act No. 267, Public Acts of Michigan, 1976, as amended), and (4) minutes of such meeting were kept and will be or have been made available as required thereby.

Susan Kaltenbach, Saginaw County Clerk

SEAL

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EXHIBIT 1

[ATTACH REVISED PAYMENT SCHEDULE]

EXHIBIT 2
PUBLIC WORKS COMMISSIONER
COUNTY OF SAGINAW

ORDER APPROVING REVISED PAYMENT SCHEDULE AND
RECOMMENDING APPROVAL OF SAME TO BOARD OF COMMISSIONERS

WHEREAS, the County of Saginaw (the "County") issued the Saginaw County - Carrollton Township 1998 Water System Improvement Bond (the "Bond") on July 2, 1998 in the aggregate principal amount of \$2,165,000;

WHEREAS, it now appears that the County does not need the full amount of the Bond and wishes to approve a reduction in the aggregate amount of the Bond;

WHEREAS, the Michigan Municipal Bond Authority has prepared a revised payment schedule (the "Revised Payment Schedule") for the Bond which is attached hereto as Exhibit 1.

NOW, THEREFORE, IT IS ORDERED as follows:

1. I approve the Revised Payment Schedule attached hereto as Exhibit 1 and I shall transmit a copy of the same to the Saginaw County Board of Commissioners for its approval.

2. All orders, and parts of orders, insofar as they conflict with the foregoing order, are hereby rescinded.

DATE: _____, 2001

James A. Koski
Public Works Commissioner
County of Saginaw

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RESOLUTION B

AUGUST 14, 2001

AUTHORIZING NOT TO EXCEED \$1,725,000 SAGINAW COUNTY WATER SUPPLY AND SEWAGE DISPOSAL SYSTEM BONDS (CITY OF FRANKENMUTH) (GENERAL OBLIGATION LIMITED TAX)

A RESOLUTION PROVIDING FOR THE ISSUANCE OF BONDS TO DEFRAY COSTS OF WATER SUPPLY AND SEWAGE DISPOSAL SYSTEM IMPROVEMENTS; PROVIDING FOR THE PAYMENT AND SECURITY OF SAID BONDS; AND PROVIDING FOR OTHER MATTERS RELATIVE TO SAID BONDS AND THE SECURITY THEREFOR.

Minutes of a regular meeting of the Board of Commissioners of the County of Saginaw, Michigan, held in said County on the 14th day of August, 2001, at 5:00 o'clock p.m., Eastern Daylight Savings Time.

PRESENT: Members - Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Jeanine A. Collison, Robert L. Fish, Eddie F. Foxx, James M. Graham, Todd M. Hare, Kenneth B. Horn, Richard F. Mallette, Michael P. O'Hare, Carl E. Ruth, Connie D. Smith, Robert M. Woods Jr., Patrick A. Wurtzel

ABSENT: Members - None

The following preamble and resolution were offered by Member Hare and supported by Member Horn:

WHEREAS, the County of Saginaw (the "County"), acting by and through its Board of Commissioners and pursuant to the authority conferred upon it by Act 185, Public Acts of Michigan, 1957, as amended (the "Act"), did, by resolution duly adopted by a two-thirds (2/3) vote of the members-elect of said Board of Commissioners, establish a Department of Public Works in and for the County for the administration of the powers conferred upon the County by said Act; and

WHEREAS, pursuant to the authorization of Section 2 of the Act, the Public Works Commissioner of the County (the "Commissioner") administers said Department of Public Works; and

WHEREAS, the County pursuant to the Act and this resolution will establish the Saginaw County Water Supply and Sewage Disposal System (City of Frankenmuth) (the "System"); and

WHEREAS, the County, by and through the Commissioner, and the City of Frankenmuth (the "Local Unit") have entered into a contract (the "Contract") for the acquisition, construction and financing of certain improvements to the System (the "Project"), which Contract is attached hereto and made a part of this resolution; and

WHEREAS, the Contract has been duly approved by order of the Commissioner and resolution of the legislative body of the Local Unit and has been fully executed by the parties thereto; and

WHEREAS, plans, specifications and estimates of cost of the Project have been prepared by Spicer Group Inc., consulting engineers of Saginaw, Michigan, and Advocate Engineering, consulting engineers of Frankenmuth, Michigan, and have been duly approved by the Commissioner; and

WHEREAS, under the provisions of the Contract, the Local Unit has obligated itself to pay the cost of the Project by paying the installments, plus interest, as specified in Section 9 of the Contract (the "Contractual Payments"), and has further obligated itself to collect sufficient moneys annually for the purpose of meeting the Contractual Payments, subject to applicable charter, statutory and constitutional limitations; and

WHEREAS, the County now proposes to issue its bonds, as authorized by the Act, in anticipation of and secured primarily by the Contractual Payments which the Local Unit has in the Contract obligated itself to provide in such amounts as may be necessary to pay the cost of constructing the Project, and all things necessary to the authorization and issuance of said bonds under the Act having been done, and the County being now empowered and desirous of authorizing the issuance of said bonds; and

WHEREAS, the Commissioner has approved this resolution and recommended its adoption by this Board of Commissioners;

THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY, AS FOLLOWS:

Section 1. The plans, specifications and estimates of cost for the Project as prepared by the consulting engineers are hereby accepted and approved, and it is hereby determined to be advisable and necessary for the public health of the County to acquire, construct and complete the Project as provided in said plans and specifications.

Section 2. The Saginaw County Water Supply and Sewage Disposal System (City of Frankenmuth) be and is hereby established. The Contract relating thereto is hereby ratified, confirmed and approved.

Section 3. The total estimated cost of acquiring and constructing the Project, including payment of incidental expenses as specified in Section 5 of this resolution, in the amount of not to exceed \$1,725,000 is hereby approved and confirmed.

Section 4. The estimated period of usefulness of the Project is determined to be not less than fifty (50) years.

Section 5. For the purpose of defraying the cost of the Project, including payment of engineering, legal and financial expenses, there be borrowed the sum of not to exceed One Million Seven Hundred Twenty Five Thousand Dollars (\$1,725,000), and that in evidence thereof there be issued the bonds of the County in an equivalent aggregate principal amount, which bonds are sometimes hereinafter referred to in this resolution as the "bonds."

Section 6. The bonds shall be designated SAGINAW COUNTY WATER SUPPLY AND SEWAGE DISPOSAL SYSTEM BONDS (CITY OF FRANKENMUTH) (GENERAL OBLIGATION LIMITED TAX), the principal of and interest thereon to be payable primarily out of the Contractual Payments required to be paid by the Local Units pursuant to the Contract. Said bonds shall be in the aggregate principal amount of not to exceed \$1,725,000 as determined upon the sale thereof, consisting of bonds registered as to principal and interest of the

denomination of \$5,000 or multiples of \$5,000 up to the amount of a single maturity, numbered as determined by the Transfer Agent (hereafter defined), dated as of August 1, 2001, and shall mature annually on June 1 of the years as follows:

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2003	\$ 90,000	2013	\$145,000
2004	95,000	2014	150,000
2005	100,000	2015	155,000
2006	100,000	2016	165,000
2007	105,000		
2008	110,000		
2009	120,000		
2010	125,000		
2011	130,000		
2012	135,000		

The dated date of the bonds, the principal amount of the bonds, the principal amount of any maturity of the bonds, and the dates of payment of the principal of and interest on the bonds, may be changed by the Commissioner prior to publication of notice of sale of the bonds and at the time of sale of the bonds and shall be as finally provided the Order of the Commissioner awarding the bonds to the successful bidder (the "Order of Award").

The bonds shall bear interest at a rate or rates determined on sale thereof, not exceeding seven percent (8%) per annum, first payable on December 1, 2001, and semiannually thereafter, or such other interest payment dates as provided in the Order of Award. The bonds be sold at an aggregate price not less than 98.50% of their par value. The bonds shall be subject to optional redemption prior to maturity as provided in the Notice of Sale Order of the Commissioner and in the Order of Award.

Section 7. The Bonds shall be payable by check drawn on the Transfer Agent (hereinafter defined), mailed to the registered owner at the registered address, as shown on the registration books of the County maintained by the Transfer Agent. Interest shall be payable to the registered owner of record as of the fifteenth day of the month prior to the payment date for each interest payment. The date of determination of registered owner for purposes of payment of interest as provided in this paragraph may be changed by the County to conform to market practice in the future. The principal of the bonds shall be payable upon presentation and surrender of the appropriate bond at the office of the Transfer Agent.

Notwithstanding the foregoing, the bonds shall be issued and delivered in the first instance in book-entry-only form with one fully registered bond for each maturity in the aggregate principal amount of such maturity registered in the name of Cede & Co., as nominee of The Depository Trust Company ("DTC"). So long as the bonds are in the book-entry only form, the Transfer Agent shall comply with the terms of the Letter of Representations to be entered into among the County, the Transfer Agent and DTC, which

provisions shall govern registration, notices and payment, among other things, and which provisions are incorporated herein with the same effect as if fully set forth herein. The County Treasurer and the Commissioner each is hereby authorized and directed to enter into the Letter of Representations with DTC in such form as determined by the Treasurer or the Commissioner, as the case may be, in consultation with bond counsel, to be necessary and appropriate. The Transfer Agent is hereby authorized and directed to also enter into the Letter for Representations with DTC as agent for the County. In the event the County determines that the continuation of the system of book entry only transfer through DTC (or a successor securities depository) is not in the best interests of the DTC participants, beneficial owners of the bonds, or the County, the County will notify the Transfer Agent, whereupon Transfer Agent will notify DTC of the availability through DTC of the bond certificates. In such event, the County shall issue and the Transfer Agent shall transfer and exchange bonds as requested by the DTC of like principal amount, series and maturity, in authorized denominations to the identifiable beneficial owners in replacement of the beneficial interest of such beneficial owners in the bonds, as provided herein.

Section 8. The Chairman of the Board of Commissioners and the County Clerk are hereby authorized and directed to execute said bonds by means of their facsimile signatures when issued and sold for and on behalf of the County and to cause to be imprinted thereon a facsimile of the seal of the County. No bond of this series shall be valid until authenticated by an authorized officer of the Transfer Agent. The Transfer Agent shall be selected by the Commissioner. The bonds shall be delivered to the Transfer Agent for authentication and shall then be delivered to the purchaser in accordance with instructions from the Treasurer of the County upon payment of the purchase price for the bonds in accordance with the bid therefor when accepted. Executed blank bonds for registration and issuance to transferees shall simultaneously, and from time to time thereafter as necessary, be delivered to the Transfer Agent for safekeeping.

Any bond may be transferred upon the books required to be kept pursuant to this Section by the person in whose name it is registered, in person or by his duly authorized attorney, upon surrender of the bond for cancellation, accompanied by delivery of a duly executed written instrument of transfer in a form approved by the Transfer Agent. Whenever any bond or bonds shall be surrendered for transfer, the Transfer Agent shall authenticate and deliver a new bond or bonds, for like aggregate principal amount. The Transfer Agent shall require the payment by the bondholder requesting the transfer of any tax or other governmental charge required to be paid with respect to the transfer.

Notwithstanding the foregoing, as long as the bonds are held in book-entry-only form by DTC, then the transfer of bonds shall be made in accordance with the procedures of DTC.

Section 9. Said bonds and the interest thereon shall be payable primarily from the Contractual Payments received by the County, for the payment of which the Local Unit has in the Contract pledged its full faith and credit pursuant to the provisions of the Act. Pursuant to the provisions of Section 6, Article IX of the Michigan Constitution of 1963, the Local Unit have covenanted and agreed to levy taxes annually to the extent necessary to provide the funds to meet its Contractual Payments when due in anticipation of which the bonds are issued, which taxes shall be subject to applicable charter, statutory and constitutional limitations. All of such Contractual Payments are hereby pledged solely and only for the payment of principal of and interest on the bonds.

Section 10. Pursuant to the authorization provided in the Act, the full faith and credit of the County is hereby pledged for the prompt payment of the principal of and interest on the bonds as the same shall become due. If for any reason there are not sufficient funds on hand from the Contractual Payments to pay the principal of and interest on the bonds when due, upon written notification by the Commissioner to the County Treasurer of the amount of such deficiency, the County Treasurer shall promptly deposit into the debt retirement fund for said bonds the amount of such deficiency out of general funds of the County. If it becomes necessary for the County to so advance any such moneys, it shall be entitled to reimbursement from any surplus from time to time existing in the fund which said principal and interest are primarily payable, or from any other legally available source. The County recognizes and covenants that its full faith and credit pledge hereunder is a first budget obligation, and, to the extent necessary to provide funds to meet such pledge herein provided, it is obligated to levy ad valorem taxes against the taxable property in the County, which taxes, however, shall be subject to statutory and constitutional limitations.

In the event cash or direct obligations of the United States or obligations the principal of and interest on which are guaranteed by the United States, or a combination thereof, the principal of and interest on which, without reinvestment, come due at times and in amounts sufficient to pay at maturity or irrevocable call for earlier optional redemption, the principal of and interest on the bonds shall be deposited in trust, this resolution shall be defeased and the owners of the bonds shall have no further rights under this resolution except to receive payment of the principal of and interest on the bonds from the cash or securities deposited in trust and the interest and gains thereon and to transfer or exchange bonds as provided herein.

Section 11. It shall be the duty of the Commissioner, after the adoption of this resolution and the sale of the bonds herein

authorized, to open a special depository account with a bank or trust company to be designated by the Commissioner to be designated DEBT RETIREMENT FUND - SAGINAW COUNTY WATER SUPPLY AND SEWAGE DISPOSAL SYSTEM BONDS (CITY OF FRANKENMUTH), sometimes referred to as the "debt retirement fund," into which account the Commissioner shall deposit accrued interest and any premium received upon delivery of the bonds and all Contractual Payments as received, and into which account any advances made by the County pursuant to Section 10 of this resolution shall be deposited. The moneys from time to time on hand in said debt retirement fund shall be used solely and only for the payment of the principal of and interest on the bonds, or, to the extent of any surplus, to reimburse the County for any advances made pursuant to Section 10 hereof. The County shall have the right to invest moneys in the debt retirement account as provided in the Contract, which investments may be in obligations other than those of the depository bank or trust company only.

Section 12. The operation, maintenance and administration of the System and the acquisition and construction of the Project shall be under the overall jurisdiction and control of the Commissioner as agency of the County and the provisions in the Contract relative to such operation, maintenance and administration are hereby recognized, approved and confirmed.

Section 13. Said bonds shall be in substantially the following form:

NO. ____
 UNITED STATES OF AMERICA
 STATE OF MICHIGAN
 COUNTY OF SAGINAW

SAGINAW COUNTY WATER SUPPLY AND SEWAGE DISPOSAL SYSTEM BOND
 (CITY OF FRANKENMUTH) (GENERAL OBLIGATION LIMITED TAX)

Interest Rate	Date of Maturity	Date of Original Issue	CUSIP
------------------	---------------------	---------------------------	-------

Registered Owner:
 Principal Amount: _____ Dollars

The County of Saginaw, State of Michigan (the "Issuer"), for value received, hereby promises to pay to the Registered Owner specified above, or registered assigns, the Principal Amount specified above, in lawful money of the United States of America on the Date of Maturity specified above, with interest thereon from the Date of Original Issue specified above or such later date to which interest has been paid, until paid, at the Interest Rate per annum specified above, first payable on December 1, 2001 and semiannually thereafter. Principal of this bond is payable at the _____ office of _____, _____, Michigan, or such other transfer agent as the

Issuer may hereafter designate by notice mailed to the Registered Owner hereof not less than sixty (60) days prior to any interest payment date (the "Transfer Agent"). Interest on this bond is payable to the Registered Owner of record as of the fifteenth (15th) day of the month preceding the payment date as shown on the registration books of the Issuer maintained by the Transfer Agent, by check or draft mailed to the Registered Owner at the registered address.

The bonds of this issue are payable primarily from the proceeds of contractual payments to be paid by the City of Frankenmuth (the "Local Unit"), located in the County of Saginaw, Michigan, to the Public Works Commissioner of the Issuer, acting for and on behalf of the Issuer, pursuant to a certain contract dated as of August 1, 2001, among the Issuer and the Local Unit, whereby said Commissioner, on behalf of the Issuer, is to construct water supply and sewage disposal system improvements to service the Local Unit, said Project to be part of the "Saginaw County Water Supply and Sewage Disposal System (City of Frankenmuth) (the "System")." By the provisions of said contract and pursuant to the authorization provided by law, the Local Unit has pledged its full faith and credit for the payment of its contractual payments. The Issuer has irrevocably pledged to the payment of this issue of bonds the total contractual payments, which said total payments are established in the amount required to pay the principal of and interest on the bonds of this issue when due. As additional security for the payment of the bonds of this issue, the Issuer, pursuant to the provisions of Act 185, Public Acts of Michigan, 1957, as amended, and a three-fifths (3/5) vote of the members-elect of its Board of Commissioners, has pledged its full faith and credit for the prompt payment of the principal of and interest thereon. The full faith and credit pledges of the Local Unit and of the Issuer are limited tax general obligations of each severally, and each is required to pay its respective debt service commitments on the bonds as a first budget obligation from its general funds, including the collection of any ad valorem taxes which each is authorized to levy. However, the ability of each to levy such taxes is subject to applicable charter, statutory and constitutional limitations.

This bond is one of a total authorized issue of bonds of even original issue date, aggregating the principal sum of \$_____, issued pursuant to a resolution duly adopted by the Board of Commissioners of the Issuer on August __, 2001, and under and in full compliance with the Constitution and statutes of the State of Michigan, including specifically Act 185, Public Acts of Michigan, 1957, as amended, for the purposes of paying the cost of constructing water supply and sewage disposal system improvements to service the Local Unit. For a complete statement of the funds from which and the conditions under which this bond is payable, and the general covenants and provisions pursuant to which this

bond is issued, reference is made to the above described resolution.

Bonds of this issue maturing in the years 2003 through 2011 shall not be subject to redemption prior to maturity. Bonds of this issue, or portions thereof in multiples of \$5,000, maturing in the years 2012 through 2016 are subject to redemption at the option of the County, in any order of maturity and within any maturity by lot, on any interest payment date on or after June 1, 2011 at par and accrued interest to the date fixed for redemption.

This bond is transferable only upon the books of the Issuer kept for that purpose at the office of the Transfer Agent by the Registered Owner hereof in person, or by his attorney duly authorized in writing, upon the surrender of this bond together with a written instrument of transfer satisfactory to the Transfer Agent duly executed by the Registered Owner or his attorney duly authorized in writing, and thereupon a new registered bond or bonds in the same aggregate principal amount and of the same maturity shall be issued to the transferee in exchange therefor as provided in the resolution authorizing the bonds, and upon the payment of the charges, if any, therein prescribed.

It is hereby certified and recited that all acts, conditions and things required by law precedent to and in the issuance of this bond, and the series of which this is one, have been done and performed in regular and due time and form as required by law.

This bond is not valid or obligatory for any purpose until the Transfer Agent's Certificate of Authentication on this bond has been executed by the Transfer Agent.

IN WITNESS WHEREOF, the County of Saginaw, State of Michigan, by its Board of Commissioners, has caused this bond to be signed in the name of said County by the facsimile signature of the Chairman of the Board of Commissioners and to be countersigned by the facsimile signature of the County Clerk and a facsimile of the corporate seal of said County to be imprinted hereon, all as of the Date of Original Issue.

COUNTY OF SAGINAW

By _____
Robert L. Fish, Chairman,
Board of Commissioners

[SEAL]

Susan Kaltenbach,
County Clerk

[FORM OF TRANSFER AGENT'S
CERTIFICATE OF AUTHENTICATION]
Certificate of Authentication

This bond is one of the bonds described in the within-mentioned resolution.

Transfer Agent
By _____

Authorized Signature

Date of Registration: _____

Section 14. Nothing contained in this resolution or the Contract shall be construed to prevent the County from issuing additional bonds under the provisions of the Act for any of the purposes authorized by the Act, but any such bonds shall in no way have any lien on or be payable out of the Contractual Payments pledged to the payment of the bonds of this authorized issue, except such additional bonds as may be necessary may be issued to complete the Project pursuant to the authorization provided in Section 13 of the Contract.

Section 15. The proceeds of the bonds, along with certain cash to be made available by the Local Unit and the Authority, if any, shall be used to pay the costs of issuance of the bonds and for deposit as follows. Upon receipt of such proceeds the accrued interest and premium, if any, shall be deposited in the debt retirement fund. From such proceeds there shall next be set aside a sum sufficient to pay the costs of issuance of the bonds and the balance of the proceeds of sale of the bonds shall be deposited in a special depository account in a bank to be designated by the Commissioner, said account to be designated "Saginaw County Water Supply and Sewage Disposal System (City of Frankenmuth) Construction Fund" (hereinafter referred to as the "construction fund"). The moneys from time to time in such fund shall be used solely and only to pay costs of acquiring and constructing the Project.

Section 16. The provisions of this resolution, together with the Contract, shall constitute a contract between the County and the holder or holders of the bonds from time to time, and after the issuance of such bonds, no change, variation or alteration of the provisions of this resolution and the Contract may be made which would lessen the security for the bonds. The provisions of this resolution and the Contract shall be enforceable by appropriate proceedings taken by such holder either at law or in equity.

Section 17. The County covenants and agrees with the successive holders of the bonds that so long as any of the bonds remain outstanding and unpaid as to either principal or interest:

(a) The County and the Commissioner, as agency of the County, will punctually perform all of their obligations and duties under this resolution and the Contract, including all collection, segregation and application of the Contractual Payments in the manner required by the provisions of this resolution.

(b) The County and the Commissioner, as the agency of the County, will apply and use the proceeds of the sale of the bonds for the purposes and in the manner required by the Contract and this resolution. The Commissioner will maintain and keep proper books of record and account relative to the application of funds for the construction of the Project and the Contractual Payments received pursuant to the Contract or monies advanced by the County.

(c) The County will take or abstain from taking all actions required by the federal Internal Revenue Code and regulations thereunder as may be necessary to retain for the interest on the bonds the exemption from direct federal income taxation, including specifically all actions and abstention from actions as required by the Non-Arbitrage and Tax Compliance Certificate and related documents furnished in connection with the bonds.

Section 18. The Commissioner is hereby designated, for and on behalf of the County, to (a) prepare form of notice of sale, fix a date of sale, conduct the sale, and accept the best bid received at such sale; (b) publish such notice of sale in an authorized bond paper at least seven (7) full days prior to the date fixed for sale; and (c) do all other acts and take all other necessary procedures required to effectuate the sale, issuance and delivery of the bonds, including, if appropriate, reducing the amount of bonds sold and/or delivered if the Commissioner determines that the full amount thereof is not necessary to complete the Project.

Section 19. The bonds are hereby designated as "qualified tax exempt obligations" for purposes of deduction of interest expense by financial institutions under the provisions of the Internal Revenue Code of 1986, as amended.

Section 20. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are repealed.

Section 21. This resolution shall become effective immediately upon its passage.

AYES:Members - Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Jeanine A. Collison, Robert L. Fish, Eddie F. Foxx, James M. Graham, Todd M. Hare, Kenneth B. Horn, Richard F. Mallette, Michael P. O'Hare, Carl E. Ruth, Connie D. Smith, Robert M. Woods Jr., Patrick A. Wurtzel

NAYS:Members - None

RESOLUTION DECLARED ADOPTED.

Susan Kaltenbach, County Clerk

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Commissioners of the County of Saginaw, State of Michigan, at a regular meeting held on August 14, 2001, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

Susan Kaltenbach, County Clerk

DELIB:2248943.1\077943-00010

SAGINAW COUNTY WATER SUPPLY
AND SEWAGE DISPOSAL SYSTEM
(CITY OF FRANKENMUTH)
DPW CONTRACT

THIS CONTRACT, made and entered into as of this 1st day of August, 2001, by and between the COUNTY OF SAGINAW, a Michigan county corporation (the "COUNTY"), by and through its Public Works Commissioner, party of the first part, and the CITY OF FRANKENMUTH, a Michigan public corporation located in the COUNTY (the "LOCAL UNIT"), party of the second part,

WITNESSETH:

WHEREAS, it is necessary for the public health and welfare of the present and future residents of the LOCAL UNIT that water supply and sanitary sewage disposal system improvements (the "Project") be constructed to meet the present and future requirements of the LOCAL UNIT; and

WHEREAS, the COUNTY, under the provisions of Act 185, Public Acts of Michigan, 1957, as amended (the "Act"), has established a Department of Public Works for the administration of the powers conferred upon the COUNTY by the Act, which Department is under the immediate control of the Public Works Commissioner of the COUNTY (the "Commissioner") and under the general control of the Board of Commissioners of the COUNTY; and

WHEREAS, the Act authorizes a county to acquire water supply systems and sanitary sewage disposal systems as defined in said Act, and to improve, enlarge, extend, operate and combine such systems; and

WHEREAS, by the terms of the Act the COUNTY and the LOCAL UNIT are authorized to enter into a contract for the acquisition and financing of the Project and the payment of the cost thereof by the LOCAL UNIT, with interest, over a period of not exceeding forty (40) years, and the COUNTY is then authorized, pursuant to appropriate action by its Board of Commissioners, to issue bonds of the COUNTY to provide the funds necessary therefor, secured primarily by the full faith and credit contractual obligations of the LOCAL UNIT and secondarily by the full faith and credit pledge of the COUNTY; and

WHEREAS, the Act provides the most practicable and economic method and means for acquiring and financing the Project so vitally necessary for the public health and welfare of the residents of the COUNTY residing in the LOCAL UNIT to be served, and financing under the Act is expected to result in the lowest cost for the money necessary to be borrowed for such purpose; and

WHEREAS, plans and an estimate of cost for the Project have been prepared by Spicer Group, Inc., consulting engineers of Saginaw, Michigan (the "Engineers"), which said estimate of cost totals not to exceed \$1,725,000; and

WHEREAS, in order to issue bonds of the COUNTY to provide funds in the amount of not to exceed \$1,725,000 to pay said cost, it is necessary for the COUNTY and the LOCAL UNIT to enter into a contract, as provided in the Act; and

NOW, THEREFORE, in consideration of the premises and the covenants of each other, the parties hereto agree as follows:

1. The COUNTY and the LOCAL UNIT approve the acquisition and construction of the Project under the Act as a part of a water supply and sewage disposal system to be established by the COUNTY to serve the LOCAL UNIT to be designated as Saginaw County Water Supply and Sewage Disposal System (City of Frankenmuth) (the "System"). The System shall be comprised of existing water and sanitary sewer improvements provided by the COUNTY to serve the LOCAL UNIT, as well as the Project. The Project shall consist generally of the construction of water and sanitary sewer lines, together with all necessary and related rights in land, appurtenances and attachments, and the Project and the area to be served thereby are more specifically set out in the plans for the Project prepared by the Engineers and referred to in the preamble hereto.

2. The LOCAL UNIT hereby consents to the use by the COUNTY of the public streets, alleys, lands and rights-of-way in the LOCAL UNIT for the purpose of constructing, operating and maintaining the Project and any improvements, enlargements and extensions thereto.

3. The Project is designed to serve the LOCAL UNIT and the users of the System and is immediately necessary to protect and preserve the public health, and the LOCAL UNIT does, by these presents, consent to the furnishing of water supply and sanitary sewage disposal service, as provided in Section 7 hereof, to the individual users of the LOCAL UNIT. Both parties specifically agree, however, that the COUNTY shall not have the right to take over operation of the Project and serve individual customers directly, the COUNTY being limited to other remedies prescribed in this contract in the event of any default hereunder by the LOCAL UNIT.

4. The Commissioner and the LOCAL UNIT hereby approve and confirm the plans for the Project prepared by the Engineers and the estimated cost thereof in the sum of not to exceed \$1,725,000. Said estimated cost includes all surveys, plans, specifications, acquisition of property for rights-of-way, physical construction necessary to acquire and construct the Project, the acquisition of all materials, machinery and necessary equipment, and engineering, engineering supervision, administrative, legal and financing expenses in connection with the acquisition and construction of the Project and the financing thereof.

5. The COUNTY will acquire and construct the Project, and for that purpose has caused bids to be taken for the acquisition and construction thereof. The COUNTY shall in no event enter into any final contract or contracts for the acquisition and construction of the Project if such contract price or prices will be such as to cause the actual cost of the Project to the LOCAL UNIT to exceed the installment obligations approved in Section 9 of this contract, unless the LOCAL UNIT, by resolution of its legislative body, (a) approves said increased cost and (b) agrees to pay said increased amount, either in cash or by specifically authorizing

the maximum principal amount of bonds to be used, as provided in Sections 8 and 9 of this contract, to be increased to an amount which will provide sufficient funds to meet said increased cost and a similar increase in the installment obligations of the LOCAL UNIT pledged under the terms of this contract to the payment of such bonds.

6. The Project shall be acquired by the COUNTY in accordance with the plans and specifications therefor approved by this contract; provided, however, that variations from said plans and specifications may be made without the approval of the LOCAL UNIT if such variation shall not materially affect such plans and specifications. All matters relating to engineering plans and specifications, together with the making and letting of final contracts for acquisition of the Project, the approval of work and materials thereunder, and construction supervision, shall be in the exclusive control of the Commissioner. Any acquisition of rights-of-way shall be done by the LOCAL UNIT, title to be in the LOCAL UNIT's name, and the cost of such acquisition shall be paid from the proceeds of sale of the bonds.

7. While the bonds remain outstanding, the COUNTY shall be the owner of the Project, and all existing arrangements between the COUNTY and the LOCAL UNIT for the operation, maintenance and administration of the System shall remain in force and shall govern the relationship of the parties with respect to the Project and the System.

8. To provide for the construction and financing of the Project in accordance with the provisions the Act, the Commissioner shall take the following steps:

(a) The Commissioner will submit to the Board of Commissioners of the COUNTY a resolution providing for the issuance of bonds in the aggregate principal amount of not to exceed One Million Seven Hundred Twenty-Five Thousand Dollars (\$1,725,000), except as authorized pursuant to Section 5 of this contract, to finance costs of the Project. Said bonds shall be payable as serial bonds, as authorized by law, and shall be secured primarily by the contractual obligations of the LOCAL UNIT to pay the annual installments due, plus interest, as hereinafter provided in this contract, and secondarily, if approved by a three-fifths (3/5) majority of the members of the Board of Commissioners, by the full faith and credit of the COUNTY. After due adoption of the resolution, the Commissioner will take all steps necessary to effectuate the sale and delivery of the bonds.

(b) The Commissioner shall take all steps necessary to enter into and execute final construction contracts for the acquisition and construction of the Project as specified and approved in this contract, in accordance with the plans and specifications therefor as approved by this contract. Said contract shall specify a completion date agreeable to the LOCAL UNIT.

(c) The Commissioner will require and procure from the contractor or contractors undertaking the actual construction and

acquisition of the Project necessary and proper bonds to guarantee the performance of the contract or contracts and such labor and material bonds as may be required by law, in such amount and such forms as may be approved by the Board.

(d) The Commissioner upon receipt of the proceeds of sale of the bonds will comply with all provisions and requirements provided for in the resolution authorizing the issuance of the bonds and this contract relative to the disposition and use of the proceeds of sale of the bonds.

(e) The COUNTY may temporarily invest any bond proceeds or other funds held by it for the benefit of the LOCAL UNIT as permitted by law, and investment income shall accrue to and follow the fund producing such income. Neither the COUNTY nor the LOCAL UNIT shall invest, reinvest, or accumulate any moneys deemed to be proceeds of the bonds pursuant to applicable federal law and regulations, in such a manner as to cause the bonds to be "arbitrage Bonds" within the meaning of said law and regulations, or otherwise take or abstain from taking away any action which would make interest on the bonds subject to general federal income taxation.

9. The costs of the Project to be financed by the issuance of the aforesaid bonds shall be charged to and paid by the LOCAL UNIT to the Board in the manner and at the times herein set forth. The principal amount thereof (\$1,725,000) shall be paid to the COUNTY in annual principal installments, plus interest and other expenses as hereinafter provided, one business day before June 1st of each year, as follows:

<u>AMOUNT</u>	<u>YEAR</u>
\$90,000	2003;
95,000	2004;
100,000	2005 and 2006;
105,000	2007;
110,000	2008;
120,000	2009;
125,000	2010;
130,000	2011;
135,000	2012;
145,000	2013;
150,000	2014;
155,000	2015;
165,000	2016.

It is understood and agreed that the bonds of the COUNTY hereinbefore referred to will be issued in anticipation of the above contractual obligation, with principal maturities on June 1st of each year, commencing with the year 2003, corresponding to the principal amount of the above installments, and the LOCAL UNIT shall also pay to the COUNTY in addition to said principal installments, one business day before December 1st and June 1st of each year, commencing one business day before December 1, 2001, as

accrued interest on the principal amount remaining unpaid, an amount sufficient to pay all interest due on the next succeeding interest payment date (December 1st and June 1st, respectively) on said COUNTY bonds from time to time outstanding. From time to time as the COUNTY is billed by the paying agent for the bonds to be issued for its services as paying/transfer agent/registrar for the bonds, and as other costs and expenses accrue to the COUNTY from handling of the payments made by the LOCAL UNIT, or from other actions taken in connection with the Project, the Commissioner shall promptly notify the LOCAL UNIT of the amount of such paying agent fees and other costs and expenses, and the LOCAL UNIT shall promptly remit to the Commissioner sufficient funds to meet such fees and other costs and expenses.

Should cash payments be required from the LOCAL UNIT in addition to the amounts specified in Section 4 and in the preceding paragraph to meet costs of constructing the Project, the LOCAL UNIT shall, upon written request by the Commissioner, furnish to the Commissioner written evidence of its agreement and ability to make such additional cash payments, and the Commissioner may elect not to proceed with the acquisition or financing of the Project until such written evidence satisfactory to the Commissioner, has been received by him. The LOCAL UNIT shall pay to the Commissioner such additional cash payments within thirty (30) days after written request for such payment has been delivered by the Commissioner to the LOCAL UNIT.

The Commissioner shall, within thirty (30) days after the delivery of the COUNTY bonds hereinbefore referred to, furnish the LOCAL UNIT with a complete schedule of principal and interest requirements thereon, and the Commissioner shall also, at least thirty (30) days prior to each principal and/or interest installment due date, advise the LOCAL UNIT, in writing, of the exact amount of principal and/or interest due on the COUNTY bonds on the next succeeding bond principal and/or interest due date, and payable by the LOCAL UNIT on the first day of the month immediately preceding, as hereinbefore provided. Failure of the Commissioner to notify the LOCAL UNIT of any such payment shall not relieve the LOCAL UNIT of the obligation to make such payment. If any principal installment or interest is not paid when due, the amount not so paid shall be subject to a penalty, in addition to interest, of one percent (1%) thereof for each month or fraction thereof that the same remains unpaid after the due date.

10. The LOCAL UNIT, pursuant to authorization of Section 12 of the Act, hereby irrevocably pledges its full faith and credit for the prompt and timely payment of its obligations pledged for bond payments as expressed in this contract. Pursuant to such pledge, if other funds are not available, the LOCAL UNIT shall be required to pay such amounts from any of its general funds as a first budget obligation and shall each year levy an ad valorem tax on all the taxable property in the LOCAL UNIT in an amount which, taking into consideration estimated delinquencies in tax

collections, will be sufficient to pay such obligations under this contract becoming due before the time of the following year's tax collections, such annual levy, however, to be subject to applicable charter, statutory and constitutional tax limitations. The foregoing commitments of the LOCAL UNIT are expressly recognized as being for the purpose of providing funds to meet the contractual obligations of the LOCAL UNIT in anticipation of which the COUNTY bonds hereinbefore referred to are issued. Nothing herein contained shall be construed to prevent the LOCAL UNIT from using any, or any combination of, the means and methods provided in paragraph 2, Section 12 of the Act for the purpose of providing funds to meet its obligations under this contract, and if at the time of making the annual tax levy there shall be other funds on hand earmarked and set aside for the payment of the contractual obligation due prior to the next tax collection period, then such annual tax levy may be reduced by such amount.

11. The LOCAL UNIT may pay in advance any of the payments required to be made by this contract, in which event the Commissioner shall credit the LOCAL UNIT with such advance payment on future-due payments to the extent of such advance payment.

12. In the event the LOCAL UNIT shall fail for any reason to pay to the COUNTY at the times specified the amounts required to be paid by the provisions of this contract, the Commissioner shall immediately give notice of such default and the amount thereof, in writing, to the LOCAL UNIT Treasurer, the Treasurer of the Commissioner, the Treasurer of the State of Michigan, and such other officials charged with disbursement to the LOCAL UNIT of funds returned by the State and now or hereafter under the Act available for pledge as provided in this paragraph and in Section 17 of the Act, and if such default is not corrected within ten (10) days after such notification, the State Treasurer, or other appropriate official charged with disbursement to the LOCAL UNIT of the aforesaid funds, is, by these presents, specifically authorized by the LOCAL UNIT, to the extent permitted by law, to withhold from the aforesaid funds the maximum amount necessary to cure said deficit and to pay said sums so withheld to the COUNTY, to apply on the obligations of the LOCAL UNIT as herein set forth. Any such moneys so withheld and paid shall be considered to have been paid to the LOCAL UNIT within the meaning of the Michigan Constitution and statutes, the purpose of this provision being to voluntarily pledge and authorize the use of said funds owing to the LOCAL UNIT to meet any past-due obligations of the LOCAL UNIT due under the provisions of this contract. In addition to the foregoing, the COUNTY shall have all other rights and remedies provided by law to enforce the obligations of the LOCAL UNIT to make its payments in the manner and at the times required by this contract, including the right of the COUNTY to direct the LOCAL UNIT to make a tax levy or rate increase to reimburse the COUNTY for any funds advanced. The LOCAL UNIT will not take any action

to reduce the right of the COUNTY to receive the aforesaid state-returned moneys in the event of default.

13. It is specifically recognized by the LOCAL UNIT that the debt service payments required to be made by it pursuant to the terms of Section 9 of this contract are to be pledged for and used to pay the principal of and interest on the bonds to be issued by the COUNTY, as provided by this contract and authorized by law, and the LOCAL UNIT covenants and agrees that it will make all required payments to the Commissioner promptly and at the times specified herein without regard to whether the Project is actually completed or placed in operation.

14. If after construction bids are let the proceeds of the sale of the bonds to be issued by the COUNTY are for any reason insufficient to complete the Project, the COUNTY shall be automatically authorized to issue additional bonds in an aggregate principal amount sufficient to complete the Project, and the annual payments required to be made by the LOCAL UNIT shall also be increased in an amount so that the total payments required to be made as increased will be sufficient to meet the annual principal and interest requirements on the bonds herein authorized, plus the additional bonds to be issued. Any such additional bonds shall in all respects comply with the requirements of the Act, and any increases in the annual payments shall be made in the manner and at the times specified in this contract. In lieu of said additional bonds, the LOCAL UNIT may pay over to the Commissioner in cash sufficient money to complete the Project. In the event by reason of favorable construction bids or for any other reason the costs of the Project are reduced the COUNTY may reduce the principal amount of the bonds and advise the LOCAL UNIT of its reduced payment obligations hereunder.

15. After completion of the Project and payment of all costs thereof, any surplus remaining from the proceeds of sale of the bonds shall be used by the Commissioner for either of the following purposes, at the option of and upon request made by resolution of the LOCAL UNIT, to wit: (a) for additional improvements in the System, or (b) credited by the Commissioner toward the next payments due the COUNTY by the LOCAL UNIT hereunder.

16. The obligations and undertakings of each of the parties to this contract shall be conditioned on the successful issuance and sale of bonds pursuant to the Act, and if for any reason whatsoever said bonds are not issued and sold within three (3) years from the date of this contract, this contract, except for payment of preliminary expenses and ownership of engineering data, shall be considered void and of no force and effect. In the event that said bonds are not issued and sold, all preliminary legal and engineering costs shall be paid by the LOCAL UNIT, and the LOCAL UNIT shall have ownership, possession and use of all plans and specifications, surveys and other engineering data and materials prepared.

17. The COUNTY and the LOCAL UNIT each recognize that the holders from time to time of the bonds issued by the COUNTY under the provisions of the Act to finance costs of the Project will have contractual rights in this contract, and it is therefore covenanted and agreed by each of them that so long as any of said bonds shall remain outstanding and unpaid, the provisions of this contract shall not be subject to any alteration or revision which would in any manner materially affect either the security of the bonds or the prompt payment of principal or interest thereon. The LOCAL UNIT and the COUNTY further covenant and agree that they will each comply with their respective duties and obligations under the terms of this contract promptly at the times and in manner herein set forth, and will not suffer to be done any act which would in any way impair the said bonds, the security therefor, or the prompt payment of principal and interest thereon. It is hereby declared that the terms of this contract, insofar as they pertain to the security of any such bonds, shall be deemed to be for the benefit of the holders of said bonds.

18. This contract shall remain in full force and effect for a period of forty (40) years from the date hereof, or until such time as all bonds issued by the COUNTY to finance the Project are paid in full. At such time within said forty-year term as all of said bonds are paid, this contract shall be terminated and ownership of the Project shall revert to the LOCAL UNIT, unless at that time there are other COUNTY bonds outstanding relative to the System or there are other contractual arrangements between the LOCAL UNIT and COUNTY. In any event, the obligations of the LOCAL UNIT to make payments required by Section 9 of this contract shall be terminated at such time as all of said bonds are paid in full, together with any deficiency or penalty thereon.

19. The parties hereto hereby expressly agree that the COUNTY shall not be liable for and the LOCAL UNIT shall pay, indemnify and save the COUNTY harmless of, from and against all liability of any nature whatever regardless of the nature in which such liability may arise, for any and all claims, actions, demands, expenses, damages, and losses of every conceivable kind, whatsoever (including, but not limited to, liability for injuries to or death of persons and damages to or loss of property) asserted by or on behalf of any person, firm, corporation or governmental authority arising out of, resulting from, or in any way connected with ownership, acquisition, construction, operation, maintenance and repair of the Project, this contract, or the issuance, sale and delivery of the bonds herein described. It is the intent of the parties that the COUNTY be held harmless by the LOCAL UNIT from liability for such claim, actions, demands, expenses, damages and losses, however caused or however arising including, but not limited to, to the extent prohibited by law, such claims, actions, demands, expenses, damages and losses even though caused, occasioned or contributed to by negligence, sole or concurrent, of the COUNTY or by negligence for which the COUNTY

may be held liable. In any action or proceeding brought about by reason of any such claim or demand, the LOCAL UNIT will also pay, indemnify and save the COUNTY harmless from and against, all costs, reasonable attorneys' fees, and disbursements of any kind or nature incidental to or incurred in said defense, and will likewise pay all sums required to be paid by reason of said claims, demands or any of them, in the event it is determined that there is any liability on the part of the COUNTY. Upon the entry of any final judgment by a court of competent jurisdiction or a final award by an arbitration panel against the COUNTY on any claim, action, demand, expense, damage or loss contemplated by this Section and notwithstanding that the COUNTY has not paid the same, the LOCAL UNIT shall be obligated to pay to the COUNTY upon written demand therefor, the amount thereof not more than sixty (60) days after such demand is made. In the event that any action or proceeding is brought against the COUNTY by reason of any such claims or demands, whether said claims or demands are groundless or not, the LOCAL UNIT shall upon written notice and demand from the COUNTY, resist and defend such action or proceeding in behalf of the COUNTY but will not settle any such action in the proceeding without written consent of the COUNTY. Notwithstanding the foregoing, nothing contained in this Section shall be construed to indemnify or release the COUNTY against or from any liability which it would otherwise have arising from the wrongful or negligent actions or failure to act on the part of the COUNTY'S employees, agents or representatives with respect to matters not related to the ownership, acquisition, construction, operation, maintenance or repair of the Project, this contract or the issuance, sale or delivery of the bonds herein described. The COUNTY will require or procure from the contractor or contractors undertaking the actual construction of the Project insurance protecting both the LOCAL UNIT and the COUNTY (including the Commissioner) from liability in connection with such construction. The cost of such insurance shall be considered to be a part of the cost of the Project.

20. This contract shall inure to the benefit of and be binding upon the respective parties hereto, their successors and assigns.

21. This contract shall become effective upon approval by the legislative body of the LOCAL UNIT, by the Public Works Commissioner of the COUNTY and by the Board of Commissioners of the COUNTY, and when duly executed by the Mayor and Clerk of the LOCAL UNIT and by the Public Works Commissioner for and on behalf of the COUNTY. This contract may be executed in several counterparts.

IN WITNESS WHEREOF, the parties hereto have caused this instrument to be executed as of the date and year first above written.

COUNTY OF SAGINAW

By its Department of Public Works

By _____
Public Works Commissioner

CITY OF FRANKENMUTH

By _____
Mayor

By _____
City Clerk
DELIB:2248854.1\077943-00010

APPOINTMENTS

Chair Fish made the following appointments:
Bay Area Substance Abuse Advisory Council
Eddie Foxx (09-30-01)
Commission on Aging - District #12
Karen Gilleylen (04-01-04)
Economic Development Corporation
Jimmy Westbrook (04-01-02)
Friend of the Court Citizen Advisory Council
John Brady, Mental Health professional (12-31-01)
Region VII Advisory Council
Carl Ruth (12-01-02)

ANNOUNCEMENTS BY THE CHAIR

Chair Fish announced the Saginaw County Crime Summit IV will be held on Thursday, September 13, 6:00-7:30 p.m. at Saginaw Valley State University. He encouraged commissioners to attend.

Controller McGill announced that applications are being accepted for membership on the County Event Center Authority Group. It will consist of nine members. Its purpose will be to oversee, monitor and advise the Saginaw County Building Authority and SMG, Inc. in their involvement with the Center.

COMMISSIONERS' AUDIENCES

Commissioner Mallette introduced his sisters, Betty from San Diego and Joyce from Saginaw.

By Commissioner Basil: That the Board adjourn. Carried.
Thereupon, the Board adjourned at 5:47 p.m.

ROBERT L. FISH, CHAIRMAN

SUSAN KALTENBACH, CLERK

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**OFFICIAL PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF SAGINAW COUNTY, MICHIGAN**

SEPTEMBER 2001

First day of the September Session of the Board of Commissioners of Saginaw County, Michigan, Tuesday, September 18, 2001. The Board met pursuant to adjournment at 5:00 p.m.

Honorable Robert L. Fish in the Chair.

Deputy Clerk Kaye Volz Schultz took roll, quorum present as follows:

PRESENT: Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Jeanine A. Collison, Robert L. Fish, Eddie F. Foxx, James M. Graham, Todd M. Hare, Kenneth B. Horn, Richard F. Mallette, Michael P. O'Hare, Carl E. Ruth, Connie D. Smith, Robert M. Woods Jr., Patrick A. Wurtzel - 15

ABSENT: - 0

TOTAL: - 15

Chairman Fish called for a moment of silence after the invocation to remember the victims of the terrorist attacks on September 11 when four hijacked planes destroyed the World Trade Centers in New York City, a portion of the Pentagon in Washington, D.C. and crashed into the Pennsylvania countryside; and, to support the American people in our efforts to recover, restore and move forward.

Commissioner Hare opened the meeting with a prayer:

"Almighty and eternal God, You know our problems and our weaknesses better than we ourselves. In Your love and by Your power help us in our confusion and, in spite of our weakness, make us firm in faith. Hear the cries of Your people and shelter with Your Spirit those families and friends directly devastated by the terror and disasters of these recent days. Bless the work of those who search for victims and survivors; and bestow Your strength and compassion upon those who provide rescue and medical care. Sustain them with courage and protect them in safety, so that they and we may be agents of hope and ambassadors of peace. Bless the leaders of our land, that we may be a people at peace among ourselves and a blessing to the nations of the earth. Grant wisdom to the leaders of all nations that governments and people may seek concord and reconciliation where now there are divisions and strife. Look with mercy upon this nation and bestow upon the people Your merciful care, that we may live securely in peace and be guided by Your providence. Help us to be lovers of truth and peace; enable us to be agents of healing and hope. Preserve the nation in justice and honor, that we may lead a peaceable life of integrity. Grant health and favor to all who bear office in our

land, and especially now to the President of the United States, the members of Congress, and all those who administer and judge the laws. Help them to serve the people according to Your holy will. Amen."

Moment of silence followed by the Pledge of Allegiance to the Flag.

Minutes of the preceding meeting were approved as proofread and corrected by the Clerk.

AUDIENCES

Chair Fish called on Commissioner Collison who noted the flags she distributed today were provided by Saginaw Public Libraries. The Chair asked her to thank the Library on behalf of the Board.

Commissioner Foxx entered the meeting, followed by Commissioner Smith.

Clerk Schultz called on Kathryn Rood and Lorraine Corl, Jury Commission members, who voiced their objections to reductions in the Jury Commission budget, as well as, concerns about how the work will be done. The Chair asked Controller McGill to comment. He responded that the Clerk's Office is expected to absorb the work, and together they are moving forward with the transition. He was confident that cost savings had been achieved and that what needs to be done, will be done.

Chair Fish introduced the Special Resolution of Support included in the Board Packet.

RESOLUTION OF SUPPORT SEPTEMBER 18, 2001

In response to the horrific acts of terrorism that occurred on September 11, 2001 the Saginaw County Board of Commissioners adopts this resolution.

WHEREAS, The Saginaw County Board of Commissioners express our grief and anger over the terrorist acts that took place on Tuesday, September 11, 2001.

WHEREAS, We support the President of the United States and our Leaders in defending against additional attacks and finding all perpetrators to bring them to justice.

WHEREAS, We extend our deepest sympathy to the victims and all those suffering as a result of this catastrophe.

WHEREAS, We commend the emergency personnel and volunteers who are working night and day to recover and restore.

WHEREAS, We thank the newsmedia for keeping us informed by reporting in a professional manner.

WHEREAS, We encourage our residents to carry on with the regular activities of their lives and to assist in the aftermath of this disaster in ways they are able.

WHEREAS, We believe in the spirit of the American people and join the Nation in prayer and remembrance on Friday, September 14, 2001. God Bless America.

Respectfully,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Raymond F. Bartels

Robert D. Blaine

Eddie F. Foxx

Todd M. Hare

Richard F. Mallette

Carl E. Ruth

Robert M. Woods, Jr.

Thomas A. Basil

Jeanine A. Collison

James M. Graham

Kenneth B. Horn

Michael P. O'Hare

Connie D. Smith

Patrick A. Wurtzel

Robert L. Fish, Chairman

By Commissioner O'Hare: That the resolution be adopted. Approved.

LAUDATORY RESOLUTIONS and CERTIFICATES

The following laudatory resolutions and certificates were prepared:

RESOLUTION OF APPRECIATION

Presented To:

BARBARA JANE FORBES

WHEREAS, The retirement of Barbara Jane Forbes on September 1, 2001 brings a successful career to its completion and allows a deserving individual more time to fully enjoy her family and friends; and,

WHEREAS, For the last twenty years Barb has worked in the Controller's Office, beginning in 1982 as an Account Clerk I/II, and working her way up the ranks to the Payroll and Benefits Supervisor position from which she is retiring; and,

WHEREAS, Barb's successful accounting career is the culmination of hard work, dedication, and the desire to achieve excellence; and,

WHEREAS, Barb is a dependable, organized, person of many talents and energies who is respected and much admired by her co-workers, friends and family.

NOW, THEREFORE, BE IT RESOLVED, That the members of the Saginaw County Board of Commissioners are proud to acknowledge Barbara Jane Forbes, and wish her a retirement filled with relaxation and all the comforts that her toil and commitment have warranted.

BE IT FURTHER RESOLVED, That this expression of recognition be spread upon the minutes of the September 18, 2001 meeting as a permanent record and duly inscribed upon parchment and presented to her.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

RESOLUTION OF APPRECIATION

Presented To: JUDY WILSON

WHEREAS, The retirement of Judy Wilson on August 1, 2001 brought a successful career to its completion and allows her Family, Friends

and Co-workers the opportunity to show their love and support; and,

WHEREAS, Since October 24, 1978 Judy has been an employee at the Saginaw County Courthouse. On June 29, 1987, Judy transferred from the 70th District Court to the Friend of the Court; and,

WHEREAS, Ms. Wilson demonstrated to be a genuine team player that exhibited true passion for helping others and for serving as an Assistant to the Friend of the Court. Her compassion has touched the lives of the many people she has come in contact with throughout her years of service for the County; and,

WHEREAS, Judy will truly be missed, but we wish her the best, good health, and all the comforts that her toil and commitment have warranted.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners present this Resolution of Recognition to Judy Wilson at her retirement party on Monday, September 17 to relay our gratitude for her loyal and dedicated public service to the Saginaw County community.

BE IT FURTHER RESOLVED, That this expression of recognition be spread upon the minutes of the September 18, 2001 meeting as a permanent record and duly inscribed upon parchment and presented to her.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Robert L. Fish, Chair

Richard F. Mallette, Commissioner, District #15

**RESOLUTION RECOGNIZING
NEW ALTERNATIVE YOUTH SERVICE CENTER
2nd Annual SISTER '2' SISTER
SPIRIT OF EXCELLENCE SCHOLARSHIP PAGEANT**

WHEREAS, On Saturday, September 29, 2001 at 6:00 p.m. at the Saginaw County Event Center, the New Alternative Youth Service Center will sponsor the second Annual Sister '2' Sister Spirit of Excellence Scholarship Pageant; and,

WHEREAS, The mission of the New Alternatives Youth Service Center is to provide an environment that enables young people between the ages of ten and eighteen to grow into productive adults. Their services include: Short-term Suspension Program, After-school Program, Support Team/Families, Mentoring Program, and Counseling/Referral; and,

WHEREAS, The Sister '2' Sister Program focuses on helping young ladies between the ages of twelve and eighteen to understand their sexuality and to provide them with information they can use to make healthy life choices; and,

WHEREAS, The Sister '2' Sister Pageant is designed to allow each of the participants to express themselves in the areas of communication, etiquette, spiritual enlightenment, self-esteem and personal confidence.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners join the community in congratulating each of the young women who have participated in the 2001 Sister '2' Sister Program - Spirit of Excellence Scholarship Pageant.

BE IT FURTHER RESOLVED, That this expression of recognition be spread upon the minutes of the September 18, 2001 meeting as a permanent record and duly inscribed upon parchment and presented to each of them.

Respectfully submitted,
SAGINAW COUNTY BOARD OF COMMISSIONERS
Robert L. Fish, Chair
Carl E. Ruth, Commissioner, District #8

CERTIFICATE OF RECOGNITION

Presented To

DELORES CASEY MCNAIR

"Give her the reward she has earned, and let her works bring her praise at the city gate." Proverbs 31:31

On Saturday, September 22, 2001 at 5:00 p.m. at the Mt. Olive Missionary Baptist Church, the Zeta Amicae Auxiliary of Saginaw, Zeta Phi Beta Sorority Inc., presents its Annual Friend of Distinction Scholarship Program.

The Saginaw County Board of Commissioners is pleased to acknowledge Delores Casey McNair as the "2001 AMICAE OF THE YEAR."

As a dedicated member you have displayed your commitment and support to this worthwhile organization, and we are honored to join with the Zeta Amicae Auxiliary, your family, friends, and community in acknowledging your contributions and achievements.

We wish you the best in all your future endeavors.

SAGINAW COUNTY BOARD OF COMMISSIONERS

Robert L. Fish, Chair

Adopted: September 18, 2001

CERTIFICATE OF RECOGNITION

Presented To

DARLENE CARPENTER

"Give her the reward she has earned, and let her works bring her praise at the city gate."

Proverbs 31:31

On Saturday, September 22, 2001 at 5:00 p.m. at the Mt. Olive Missionary Baptist Church, the Zeta Amicae Auxiliary of Saginaw, Zeta Phi Beta Sorority Inc. presents its Annual Friend of Distinction Scholarship Program.

The Saginaw County Board of Commissioners is pleased to acknowledge Darlene Carpenter as the "2001 FRIEND OF DISTINCTION."

As a community leader and activist, you have displayed your commitment and support to the betterment of our society, and we are honored to join with the Zeta Amicae Auxiliary, your family,

friends, and community in acknowledging your contributions and achievements. We wish you the best in all your future endeavors. SAGINAW COUNTY BOARD OF COMMISSIONERS

Robert L. Fish, Chair
Adopted: September 18, 2001

By Commissioner Mallette: That the resolutions be adopted.
Approved

CLERK'S CALL OF SESSION

September 4, 2001

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of September Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their First Day's Session on Tuesday, September 18, 2001 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Respectfully submitted,

Susan Kaltenbach, County Clerk

By the Chair: That the Notice of Meeting from the County Clerk be received and filed, if there be no objections. The Chair hears none, it is so ordered.

PETITIONS & COMMUNICATIONS

By the Chair: That the following communications received by the Board of Commissioners be referred as designated, if there be no objections. The Chair hears none, it is so ordered.

9-18-1 DEPARTMENT OF TREASURY --- sending the State-Wide Liquor and Cigarette Tax distribution for 2002, and reduction in Base Tax Rate for 2001 Truth in Taxation Hearing purposes. (9-18-21)

-- Human Services (9-18-3.5)

9-18-2 EAST CENTRAL MI PLANNING --- sending its year 2000 accomplishments, and Five Year Program for 2001 - 2005.

-- County Services

9-18-3 CONTROLLER ACCOUNTING --- sending the voucher payment transmittal form dated 8-7 / 8-20-01 in the amount of \$6,404,522.29.

-- Appropriations / Budget Audit

9-18-4 PARKS COMMISSION --- asking Saginaw County to participate in a study regarding acquisition of the abandoned rail corridor from Bay City to the City of Zilwaukee.

-- County Services (9-18-2.3 / Resolution D)

9-18-5 LOCAL EMERGENCY PLANNING & RIGHT TO KNOW COMMITTEE --- sending its 3rd Quarter Report. (included in packet)

-- Courts and Public Safety

9-18-6 COUNTY CLERK --- sending the persons nominated by their respective political parties to serve on the Board of Canvassers. (previously distributed to all commissioners)

-- Receive and file

- 9-18-7 REGION VII AAA --- thanking Saginaw County for its support of the Region's Annual Implementation Plan for FY 2002.
-- Human Services
- 9-18-8 SHERIFF --- informing the Board that the Sheriff Department and County Jail has received accreditation from the National Commission on Correctional Health Care.
-- Courts and Public Safety
- 9-18-9 SHERIFF --- informing the Board that notice has been received from the Michigan Office of Highway Safety Planning that the County will receive \$38,000 in traffic enforcement funds for 2002.
-- Courts and Public Safety (9-18-1.1)
- 9-18-10 FAMILY INDEPENDENCE AGENCY --- sending information about Federal Incentive Payments for 2000, 2001, and 2002.
-- Courts and Public Safety
- 9-18-11 CONTROLLER --- sending a response to Courts and Public Safety Committee's request for additional information about courtroom security.
-- Courts and Public Safety (9-18-1.2)
- 9-18-12 CONTROLLER --- sending the proposed 2001/02 budget for the Saginaw County Convention & Visitors Bureau.
-- County Services (9-18-2.1)
- 9-18-13 CONTROLLER --- sending the proposed 2001/02 budget for the Frankenmuth County Convention & Visitors Bureau.
-- County Services (9-18-2.2)
- 9-18-14 COMMISSION ON AGING --- asking to delete the Outreach/Education Position P03 for the Grandparent program and create a position of Caseworker P03, and to reorganize kitchen staff.
-- Human Services (9-18-3.6 / 9-18-4.2)
- 9-18-15 CONTROLLER RETIREMENT ADMINISTRATOR --- asking for certification of the Officer and Alternate Delegates for the 2001 MERS Annual Meeting.
-- Appropriations / Labor Relations (9-18-4.1)
- 9-18-16 PUBLIC HEALTH --- asking to accept \$65,900 for the Healthy Start grant.
-- Human Services (9-18-3.2)
- 9-18-17 PUBLIC HEALTH --- asking approval of a sliding fee structure for the Diabetes Program.
-- Human Services
- 9-18-18 C. PATRICK KALTENBACH --- resigning from the Saginaw County Road Commission. (previously distributed)
-- Receive and file
- 9-18-19 PUBLIC HEALTH --- asking for a new position of Substance Abuse Planner/Supervisor and an additional position of Prevention/Treatment Coordinator.
-- Human Services (9-18-3.3)
- 9-18-20 PUBLIC HEALTH --- asking to accept \$44,775 for the Saginaw Bay Watershed - Surface Water Quality Monitoring Project.
-- Human Services (9-18-3.4)

9-18-21 CONTROLLER --- sending the actual amount that will be received regarding Statewide Liquor and Cigarette Taxes, and asking to amend the proposed 2001/02 budget Operating Budget to reflect same. (9-18-1)

-- Human Services (9-18-3.5)

9-18-22 JOHN SANGSTER --- asking to be considered for appointment to the Saginaw County Road Commission. (previously distributed)

-- Receive and file

9-18-23 SPAULDING TOWNSHIP --- sending the notice of hearing on Hausbeck Pickle Company, Inc.s request for an industrial facilities exemption certificate.

-- County Services

9-18-24 FAMILY INDEPENDENCE AGENCY --- announcing Federal reporting deadlines for Michigan IV-D Action Transmittal 2001-02.

-- Courts and Public Safety

9-18-25 REGION VII AAA --- announcing approved contract funding requests for Caregiver Training Services for 2001/02.

-- Human Services

9-18-26 CONTROLLER ACCOUNTING --- sending the voucher payment transmittal form dated 8-21 / 9-10-01 in the amount of \$8,687,624.26.

-- Appropriations / Budget Audit

9-18-27 BOARD COORDINATOR --- informing commissioners that the following informational communications were received and are available in the Board Office.

A.U. S. Senator Carl Levin thanking the Board for contacting him with concerns regarding Workforce Investment Act Program funding.

B.Kalkaska County Board of Commissioners forwarding Resolution #2001-10, Stand Up For Steel.

C.Macomb County Board of Commissioners forwarding a Resolution in opposition to the Michigan Department of Community Health imposing authority status via Section 428 of SB 558.

D.Michigan Department of Treasury forwarding information regarding Industrial Facility Certificate No. 1990-686.

E.Michigan Land Use Institute forwarding a copy of the Great Lakes Bulletin.

F.Michigan Supreme Court forwarding a copy of their August 2001 Volume 4, Number 5 booklet.

G.Michigan Supreme Court Report Recipients forwarding the Legislative Update Corrections.

H.U.S. Department of Justice:

-Delinquency Cases in Juvenile Courts, 1998

-Gun Use by Male Juveniles: Research and Prevention

-Bureau of Justice Assistance Fact Sheet - Public Safety Officers' Benefits Program

-Bureau of Justice Assistance Fact Sheet - Edward Byrne Memorial State and Local Law Enforcement Assistance

-OVC Bulletin - Working With Victims of Gun Violence

- National Criminal Justice Reference Service Catalog -
July/August 2001
- Bureau of Justice Assistance Fact Sheet - Public Safety Officers'
Educational Assistance Program
- Receive and file

APPROPRIATIONS COMMITTEE

Chairman Fish announced the Board would now recess for the Appropriations Committee meeting. The Board recessed, time being 5:17 p.m. The Board reconvened, time being 5:28 p.m.

By Commissioner Hare, supported by Commissioner Smith that the Minutes of the Appropriations Meeting be received and made a part of this day's session with the nays so noted. Carried.

V. APPROPRIATIONS MINUTES (9-18-01)

Members present: J. Graham-Chair, C. Smith, Vice-Chair, R. Bartels, T. Basil, B. Blaine, J. Collison, R. Fish, E. Foxx, T. Hare, K. Horn, R. Mallette, M. O'Hare, C. Ruth, R. Woods, P. Wurtzel

Others: M. McGill-Controller; Peter Jensen-Counsel; K. Schultz, J. Corley, M. Massey, S. Patrick-Board Staff

I. Welcome

II. Call to Order---Graham at 5:17 p.m.

III. Public Comments---None.

IV. Agenda - COMMITTEE REFERRALS

1. Courts and Public Safety Committee

R. Mallette, Chair; P. Wurtzel, Vice Chair

1.1) Sheriff Department, re: Office of Highway Safety Planning grant

1.2) County Controller, re: Courthouse security

---Mallette moved, supported by Fish to approve Reports 1.1 and 1.2. There was an exception to 1.2. Motion to approve 1.1 carried. Bartels expressed disappointment with the elimination of the Summer Intern Program. McGill agreed but went on to explain about current and future budget constraints. Motion to approve 1.2 carried.

2. County Services Committee

T. Hare, Chair; R. Bartels, Vice Chair - none submitted

3. Human Services Committee

R. Woods, Chair; C. Smith, Vice Chair

3.2) Health Department, re: Healthy Start grant award

3.3) Health Department, re: Substance Abuse Program staffing

3.4) Health Department, re: Saginaw Bay Watershed Surface Water Quality Monitoring Project grant award

3.5) Controller/CAO, re: 2002 County Operating Budget amendment relating to Liquor/Cigarette taxes

3.6) Commission on Aging, re: staff changes in the Grandparent Program and Kitchen staff

---Woods moved, supported by Collison to approve Reports 3.2 through 3.6. There were no exceptions; motion carried.

4. Appropriations

J. Graham, Chair; C. Smith, Vice Chair
Labor Relations Subcommittee

C. Smith, Chair; P. Wurtzel, Vice Chair

4.1) Certifying officer delegate and alternate to attend annual
MERS meeting

4.2) Factoring of Commission on Aging positions

4.3) Approving contract with POAM Unit I Non-312

4.4) Creating Health Insurance Plan Option PP03

---Smith moved, supported by Mallette to approve Reports 4.1
through 4.4. There were no exceptions; motion carried.

V. Miscellaneous---None.

VI. Adjournment---Smith moved, supported by Foxx to adjourn.

Motion carried; time being 5:28 p.m.

Respectfully submitted,

Kaye M. Schultz, Coordinator

James M. Graham, Chair

REPORTS OF REGULAR COMMITTEES

FROM: COURTS & PUBLIC SAFETY COMMITTEE -- 1.1 SEPTEMBER 18, 2001

Your committee has considered communication no. 9-18-9 from Sheriff Charles Brown requesting authorization to accept a continuation grant from the Office of Highway Safety Planning in the amount of \$38,000 for Fiscal Year 2002.

This grant, designated for overtime enforcement activities, will be used to enforce speed, OUIL, seat belt and intersection laws. The Sheriff Department will manage the project. No matching funds are required.

We recommend approval for the Sheriff Department to accept the grant funds from the Office of Highway Safety Planning, as outlined; further, that the proper County Officials be authorized and directed to sign the necessary documents on behalf of the County, subject to review by the Controller as to substance and Counsel as to legal form, and to amend the budget accordingly.

Respectfully submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Richard F. Mallette, Chair

Patrick A. Wurtzel, Vice-Chair

Jeanine A. Collison

Eddie F. Foxx

James M. Graham

Robert L. Fish

APPROPRIATIONS AUTHORIZATION: It is the recommendation of your committee to concur with the above.

James M. Graham, Chair

Connie D. Smith, Vice Chair

By Commissioner Mallette: That the Report of the Committee be received and the recommendations contained therein be adopted.
Approved.

FROM: COURTS & PUBLIC SAFETY COMMITTEE -- 1.2 SEPTEMBER 18, 2001

During the 2002 Budget process, your Committee received a request from the Circuit Court, Probate Court and the Family Division of

the Circuit Court to increase security on the second and fourth floors of the Courthouse by hiring three additional deputies and/or bailiffs.

We asked the Controller to prepare a list of alternatives for providing security, emphasizing the need to work within the existing and recommended 2002 budgets. These were presented to the Committee in communication no. 9-18-11, and discussed at our meeting with the Judges.

Recognizing the importance of providing a safe environment for the public and employees in the Courthouse, we recommend:

Probate Court / Family Division of the Circuit Court

- A)The Summer Intern Program funded through the Controller's budget which employees twelve part-time positions be discontinued;
- B)The funding for the Summer Intern Program be transferred to the Probate Court / Family Division of the Circuit Court to support a full time position of Bailiff effective October 1, 2001.

Circuit Court

- C)The hiring of any additional County personnel be held until the Committee, Controller and Courts can thoroughly study the issue of financing, the impact of video arraignments, and any other recommendations that may be directed to us by the State.

We further recommend that the proper County Officials be authorized and directed to amend the 2002 County Operating budget.

Respectfully submitted,
 COMMITTEE ON COURTS & PUBLIC SAFETY

Richard F. Mallette, Chair	Patrick A. Wurtzel, Vice-Chair
Jeanine A. Collison	Eddie F. Foxx
James M. Graham	Robert L. Fish

APPROPRIATIONS AUTHORIZATION: It is the recommendation of your committee to concur with the above.

James M. Graham, Chair
 Connie D. Smith, Vice Chair

By Commissioner Mallette: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON COUNTY SERVICES -- 2.1 SEPTEMBER 18, 2001

In accordance with Section 3A of the Management Agreement between Saginaw County and the Saginaw County Convention & Visitors Bureau (Bureau), the Board of Commissioners shall approve the Bureau's budget by the beginning of the budget year (October 1). In this connection we received communication 9-18-12 from Marc McGill, Saginaw County Controller forwarding the attached proposed budget for the Bureau for 2001/2002.

We met with Barry Dickston, the Bureau's President/CEO, who informed us the proposed 2001/2002 budget is similar to last year's. He noted that room tax collections may be down during the next year because of the slow economy.

The Bureau's Executive Board has approved the proposed budget. Their full Board will be meeting on September 18 at noon to formally adopt same.

It is the recommendation of your committee to accept the proposed FY 2001/2002 budget for the Saginaw County Convention & Visitor's Bureau, contingent on their Board of Director's formal approval.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Todd M. Hare, Chair

Raymond F. Bartels, Vice-Chair

Kenneth B. Horn

Michael P. O'Hare

Carl E. Ruth

Robert L. Fish

By Commissioner Hare: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

Attachment 9-18-2.1

2001/2002 BUDGET

Saginaw County Convention & Visitors Bureau

Ordinary Income/Expense

Income

332	Accommodation Tax	1,019,467.00
334/335	Interest Income	6,000.00
338	Contingency Fund	50,000.00
Total Income		1,075,467.00

Expense

127	New Equipment	3,000.00
501	Payroll	255,158.00
501-200	Car allowance	4,800.00
502	FICA	18,000.00
503	Telephone	11,000.00
504	Acct/Audit	12,500.00
505	Postage	33,500.00
507	Equip/Repair/Maint.	26,500.00
509	Office Supplies	9,000.00
510	Dues & Subscriptions	12,000.00
512	General meetings	5,500.00

513	Mileage	1,600.00
514	Legal fees	500.00
515	Employee Insurance	44,000.00
517	Unemployment Insurance	1,500.00
525	Workers comp.	2,000.00
526	General Insurance	6,000.00
530	Retirement	7,700.00
534	Lease	30,840.00
537	Advertising	314,624.00
572	I-75 Info Center	7,500.00
572	Sales and Service	117,745.00
573	Training/Education	2,500.00
58-524	Share Formula	98,000.00
590	Contingency	50,000.00
Total Expense		1,075,467.00

FROM: COMMITTEE ON COUNTY SERVICES -- 2.2 SEPTEMBER 18, 2001

In accordance with Section 3A of the Management Agreement between Saginaw County and the Frankenmuth Convention & Visitors Bureau (Bureau), the Board of Commissioners shall approve the Bureau's budget by the beginning of the budget year (October 1). In this connection we received communication 9-18-13 from Marc McGill, Saginaw County Controller forwarding the attached proposed budget for the Bureau for 2001/2002.

The proposed budget was approved by the Bureau's Board of Directors at their August 16, meeting.

It is the recommendation of your committee to accept the budget for the Frankenmuth Convention & Visitor's Bureau for FY 2001/2002, as submitted.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Todd M. Hare, Chair

Raymond F. Bartels, Vice-Chair

Kenneth B. Horn

Michael P. O'Hare

Carl E. Ruth

Robert L. Fish

By Commissioner Hare: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

Attachment 9-18-2.2

FRANKENMUTH CHAMBER OF COMMERCE AND CONVENTION & VISITORS BUREAU		
2001 - 2002 BUDGET		
		2001-2002 BUDGET
Income/Expense		
Income		
GENERAL INCOME		
	ROOM TAX	432,100
	ORGANIZATIONAL DUES	217,150
	FUNDRAISERS, EDUCATIONAL SEMINARS, OTHER	257,820
Total Income		\$907,070
GENERAL EXPENSES		
	LABOR (OPEN 362 DAYS PER YEAR)	
	Salaries	206,200
	Hourly	44,000
	Commissions, Workman's Comp., Payroll Taxes	21,500
	EMPLOYEE INSURANCE	22,000
	OVERHEAD	121,300
	MARKETING, PROMOTIONS, EVENTS, EDUCATION	491,993
Total Expenses		\$906,993
Net Income		\$77

FROM: COMMITTEE ON COUNTY SERVICES -- 2.3**SEPTEMBER 18, 2001**

Your committee has considered communication 9-18-4 from John Schmude, Director, Parks & Recreation Department asking Saginaw County to consider adopting a resolution authorizing participation in an Intermunicipality Study Committee "Committee" that is being formed to consider future establishment of a non-motorized trail facility along the abandoned rail corridor that extends from the City of Bay City to the City of Zilwaukee.

Extension in Saginaw County for ten years supervising staff in nutrition, childcare and parenting education. She has extensive experience in early childhood programming.

Extension Parenting Educators

April Bady. April graduated with her Bachelors in Family Community Services from Michigan State University. For the last year she has been working for Saginaw MSUE on the Saginaw Family Child Care Network project, and as a Childbirth Educator with Covenant Hospital, Saginaw.

Jennifer Carey. Jennifer has her Elementary Education Bachelor from Central Michigan University. She also has her Early Childhood Development ZA Endorsement from Saginaw Valley State University. Jennifer has spent a number of years working as a teacher, or substitute teacher, for Pooh's Corner Preschool, Saginaw; Sylvan Learning Center, Saginaw; Floyd Elementary, Midland; and Mission Glen Elementary, Houston, Texas.

Tanya Grunwell. Tanya has her Bachelors from Michigan State University in Child Development. She has been a kindergarten teacher at Saginaw Township Community Schools, Saginaw, for the last four years.

Kristine Gulliver. Kristine recently graduated with her Bachelors in Social Work from Saginaw Valley State University. She completed internships with the United for Kid Children's Assessment Center, and Child and Family Services of Saginaw.

Rachel Meyers. Rachel has her Bachelors from Saginaw Valley State University in Social Work. She has spent the last six years working as an Assistant Family Worker and a Treatment Specialist at St. Vincent's of Boyssville, Saginaw.

April M. Moultrie. April graduated with her Bachelors in Social Work from Saginaw Valley Sate University. April has been employed as a packager at Genesee Packaging Inc and as a behavior aide at Krystal Kare Inc. For the last year she has been working for MSU Extension Saginaw as a Program Associate.

Susan Ninke. Susan graduated with her Bachelors in Elementary Education from Western Michigan University. In past years Susan has worked as an election inspector in Saginaw, a Local Data Collector in Washington D.C. and was a Media teacher for 19 years in Swan Valley Schools. The past year Susan has worked as a Parenting Educator at MSU Extension Saginaw.

Holly Tiret. Holly graduated with her Bachelors in Home Economics/Child Development from San Francisco State University. In the past Holly has been employed as a Medicare Representative in the state of Washington, and a HR Assistant at Kelly Temporary Agency in Saginaw. For the past year Holly has been a Baby Care Instructor at Covenant Health Care and an Office Assistant for Champagne & Marx Excavating in Saginaw.

Kimberly Towne. Kim has a Bachelors in Family Community Services from Michigan State University. Kim has spent-the last year working for Saginaw County MSUE as an AmeriCorps Worker on the 4-H Club Read project. Prior to joining Extension Kim spent about

three years working as a latchkey director and preschool teacher for the St. Peter Lutheran Church and School.

Holly A Zehnder. Holly graduated with her Bachelors in Child Development from Michigan State University. She completed an internship at Frankenmuth Mutual Insurance Company. She was a teacher's assistant at St. Thomas Aquinas Child Development Center. For the past year she has been an Infant teacher at Ferris State University.

FROM: COMMITTEE ON HUMAN SERVICES -- 3.2 **SEPTEMBER 18, 2001**

Your committee has considered communication no. 9-18-16 from John Niederhauser, Health Officer, Saginaw County Department of Public Health asking to accept an additional award of \$65,900 for the Healthy Start Program. The grant will be used for a new data base, staff training and new computer equipment.

The Board of Health approved the additional funding at their September 4, 2001 meeting. No local match is required.

It is our recommendation that the Saginaw County Department of Public Health accept the \$65,900 grant award for the Healthy Start Program; further, that the proper County Officials be authorized and directed to execute the necessary documents subject to review by the Controller as to substance and Counsel as to legal form, and to amend the budget accordingly.

Respectfully submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Chair

Connie D. Smith, Vice-Chair

Thomas A. Basil

Robert D. Blaine

Robert L. Fish

APPROPRIATIONS AUTHORIZATION: It is the recommendation of your committee to concur with the above.

James M. Graham, Chair

Connie D. Smith, Vice Chair

By Commissioner Woods: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON HUMAN SERVICES -- 3.3 **SEPTEMBER 18, 2001**

Your committee has considered communication no. 9-18-19 from John Niederhauser, Health Officer, Saginaw County Department of Public Health requesting several changes in staff for the grant funded Substance Abuse Program: deletion of a vacant position of Administrative Coordinator, allocation of a new position of Substance Abuse Planner / Supervisor, and the addition of one position of Prevention / Treatment Coordinator.

The Substance Abuse Planner / Supervisor would assist the Director with substance abuse treatment and prevention activities throughout Bay and Saginaw Counties. The position would also help in the day-to-day supervisory operations in the Bay Area Substance Abuse Coordinating Agency and the Bay Area Substance Abuse Assessment and Referral Agency. The position requires referral to

the Labor Relations Subcommittee for factoring evaluation by Hay Management.

The additional Prevention / Treatment Coordinator would handle duties associated with an expansion of state guidelines. It is an existing position and requires no factoring. Funding is available in the Substance Abuse portion of the Health Department budget.

It is our recommendation that the request from the Saginaw County Department of Public Health to delete a vacant position of Administrative Coordinator, to allocate a new position of Substance Abuse Planner / Supervisor, and to add a position of Prevention / Treatment Coordinator be approved; further, that the proper County Officials be authorized and directed to amend the budget accordingly and make the necessary changes to the personnel complement.

Respectfully submitted,
COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Chair
Thomas A. Basil
Connie D. Smith, Vice-Chair
Robert D. Blaine
Robert L. Fish

APPROPRIATIONS AUTHORIZATION: It is the recommendation of your committee to concur with the above.

James M. Graham, Chair
Connie D. Smith, Vice Chair

By Commissioner Woods: That the Report of the Committee be received and the recommendations contained therein be adopted.
Approved.

FROM: COMMITTEE ON HUMAN SERVICES -- 3.4 SEPTEMBER 18, 2001

Your committee has considered communication no. 9-18-20 from John Niederhauser, Health Officer, Saginaw County Department of Public Health asking to accept a \$44,775 grant from the Michigan Department of Environmental Quality for the Saginaw Bay Watershed Surface Water Quality Monitoring Project to monitor the surface waters of the six rivers in Saginaw County.

The two year grant for the period September 1, 2001 to September 30, 2003 will fund a part-time FTE, sample analysis, Health Department Laboratory Services, and equipment needs for sample collections. An in-kind expenditure of \$11,194.00 will be provided through the Environmental Health Services Division.

It is the recommendation of your committee that the Saginaw County Department of Public Health accept the grant award for the Saginaw Bay Watershed Surface Water Quality Monitoring Project, outlined above and in accordance with County policy and procedure; further, that the proper County Officials be authorized and directed to sign the necessary documents subject to review by the Controller as to substance and Counsel as to legal form, and to amend the budget accordingly.

Respectfully submitted,
COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Chair
Connie D. Smith, Vice-Chair

- 1)Grandparent Program: The position of Outreach / Education Specialist P03 be deleted and an additional position of Caseworker P03 created.
- 2)Kitchen Staff reorganization: The positions of Cook, Food Service Coordinator and Mobile Meals Coordinator be referred to the Labor Relations Subcommittee for factoring evaluation. (see 9-18-4.2)

Further, that the proper County Officials be authorized and directed to make the necessary changes to the personnel complement and amend the budget accordingly.

Respectfully submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Chair

Connie D. Smith, Vice-Chair

Thomas A. Basil

Robert D. Blaine

Robert L. Fish

APPROPRIATIONS AUTHORIZATION:It is the recommendation of your committee to concur with the above.

James M. Graham, Chair

Connie D. Smith, Vice Chair

By Commissioner Woods: That the Report of the Committee be received and the recommendations contained therein be adopted.

Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.1

SEPTEMBER 18, 2001

The MERS 2001 Annual Meeting of participating municipalities will be held in Dearborn, MI, September 26 - 28. In accordance with the provisions of Act 427, P.A. 1984, the Michigan Employees Retirement Act, the governing body of each participating municipality must certify to the MERS Board an officer and employee delegate and alternate to represent them at the meeting. The officer delegate and alternate are selected by the governing body of the participating municipality. The employee delegate and alternate are elected by employee members of the Retirement System. In communication no. 9-18-15, Retirement Administrator Amy Deford reports that there were no nominations for an employee delegate this year.

It is the recommendation of your Labor Relations Subcommittee that Amy Deford be appointed as the Officer Delegate and Michael Thompson, Administration Director as the Officer Alternate; further, that the proper County officials certify the officer delegate and alternate to represent Saginaw County at the MERS Annual Meeting with expenses paid by the Retirement Fund.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

James M. Graham, Chairman

Connie D. Smith, Vice Chair

By Commissioner Smith: That the Report of the Committee be received and the recommendations contained therein be adopted.

Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.2 **SEPTEMBER 18, 2001**

Your Labor Relations Subcommittee considered various referrals for factoring evaluation and/or classification. We herewith submit the following and direct the proper County officials to make the necessary budgetary adjustments.

A.Human Services Committee Report 9-18-3.6, re: reorganization of the Commission on Aging Kitchen Staff (9-18-14)

---Based on point factoring, we recommend the position of Cook be placed in grade T08, the position of Food Service Coordinator in grade P04, and the position of Mobile Meals Coordinator be changed to Home Delivered Meals Technician and placed in grade T07. The COA budget will fund any additional cost.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

James M. Graham, Chairman

Connie D. Smith, Vice Chair

By Commissioner Smith: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.3 **SEPTEMBER 18, 2001**

Your Labor Relations Subcommittee herewith submits the agreement between the County of Saginaw, Saginaw County Sheriff and the Police Officers Association of Michigan, Unit I, Non-312, representing Sheriff's Department Corrections and Clerical staff. The contract covers a four year period, October 1, 2001 through September 30, 2005. Approval is subject to ratification by the union and acceptance by the County. A summary of the main provisions is set forth below:

Economic Benefits:

- 1.Wages: 10/1/01: 3.0%; 10/1/02: 3.0%; 10/1/03: 3.0%; 10/1/04: 3.0%. In addition, a five-year step will be added to the Corrections salary schedule, effective 10/1/02 in order to approach comparability with the traditional eight comparable counties. Five-year step to be \$1,850 higher than current top four-year step. In addition, the Clerical staff salary schedule will be redesigned to mimic the schedule used for Courthouse clerical employees. This will result in one step added to the current top step, and the starting steps to be significantly lower than the current starting steps.
- 2.Longevity bonus: No increase in the current longevity bonus of \$70 per year.
- 3.PTO accrual: Accumulation of PTO unchanged and capped at 1,100 hours. PTO payable upon termination at 50% value of up to 700 hours, for a total of 350 hours.
- 4.Health Insurance: Changed to 10% for PPO-2 and 20% for PPO-1. If a PPO-3 Program becomes available, Union members may switch to that program. Health Insurance offset raised to \$150.00 from \$75.00 per month.

J. Graham, 17 miles (no comp.)	5.87
HealthSource Saginaw Finance---7-31-01*	
R. Bartels, 3 miles (no comp.)	1.04
J. Graham, 17 miles (no comp.)	5.87
Labor Relations Subcommittee---8-7-01	
C. Smith, 3 miles	51.04
P. Wurtzel, 13 miles	54.49
T. Basil, 3 miles	51.04
E. Foxx, 8 miles	52.76
M. O'Hare, 50 miles	67.25
J. Graham, 17 miles	55.87
B. Fish, 40 miles	63.80
Mental Health Authority Board---8-7-01	
R. Woods, 7 miles	12.42
Animal Control Advisory Committee---8-8-01	
R. Woods, 7 miles	27.42
R. Mallette, 10 miles	28.45
C. Smith, 3 miles	26.04
Committee of the Whole---8-8-01	
M. O'Hare, 50 miles	67.25
J. Graham, 17 miles	55.87
R. Bartels, 3 miles	51.04
T. Basil, 3 miles	51.04
B. Blaine, 26 miles	58.97
J. Collison, 4 miles	51.38
B. Fish, 40 miles	63.80
E. Foxx, 8 miles	52.76
T. Hare, 2 miles	50.69
K. Horn, 30 miles	60.35
R. Mallette, 10 miles	53.45
C. Ruth, 4 miles	51.38
C. Smith, 3 miles	51.04
R. Woods, 7 miles	52.42
P. Wurtzel, 13 miles	54.49
Budget Audit Subcommittee---8-9-01	
R. Blaine, 26 miles	58.97
T. Hare, 2 miles	50.69
K. Horn, 30 miles	60.35
C. Ruth, 4 miles	51.38
B. Fish, 40 miles	63.80
Human Services Collaborative Body---8-10-01	
C. Smith, 3 miles	51.04
Mental Health Authority Board---8-13-01	
R. Woods, 7 miles	12.42
Board Session (all present)---8-14-01	
Mental Health Recipients Rights---8-15-01	
R. Woods, 7 miles	12.42
Frankenmuth Convention & Visitors Bureau---8-16-01	
K. Horn, 6 miles	52.07
Mosquito Abatement Commission---8-16-01	

M. O'Hare, 50 miles	27.25
Commission on Aging---8-16-01	
M. O'Hare, 4 miles	26.38
Mid Michigan Dispute Resolution Center---8-16-01	
J. Collison, 4 miles	51.38
Human Services Collaborative Body Finance---8-17-01	
C. Smith, 3 miles	51.04

Respectfully submitted,
 Kaye Schultz, Board Coordinator
 *Not Previously reported

COMMITTEE COMPENSATION -- 5.2 **SEPTEMBER 18, 2001**

I herewith submit for your approval, the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held August 19-September 1, 2001.

Bay Area Substance Abuse Advisory Board---8-20-01	
E. Foxx, 8 miles	12.76
Environmental Health Code Board---8-27-01	
M. O'Hare, 40 miles	27.25
RC&D in Maple Grove Township---8-30-01	
M. O'Hare, 18 miles	56.21
City County School Liaison at Courthouse---8-30-01	
C. Ruth, 4 miles	51.38
R. Blaine, 26 miles	58.97
J. Collison, 4 miles	51.38
M. O'Hare, 50 miles	42.25

Respectfully submitted,
 Kaye Schultz, Board Coordinator

By Commissioner Horn: That Committee Compensation Report(s) 5.1 and 5.2 be received, not read, and the recommendations contained therein adopted. Approved.

RESOLUTIONS

RESOLUTION D

SEPTEMBER 18, 2001

COUNTY OF SAGINAW

WHEREAS: Public Act 200 of 1957 allows the County of Saginaw to participate, with other municipalities, in an "Intermunicipality Study Committee" to study items of mutual interest and concern; and

WHEREAS: Certain municipalities have identified a mutual common interest in the acquisition of the abandoned rail corridor from Bay City to City of Zilwaukee for future establishment of a non-motorized trail facility; and

WHEREAS: Information is needed with respect to the process of acquisition, identification of funding sources, development and operational costs, ownership, and maintenance arrangements, and methods by which the municipalities might continue to cooperate to implement such an effort, now

THEREFORE, BE IT RESOLVED:

That the Board of Commissioners of the County of Saginaw hereby authorizes the Chairman of the Board to sign a Letter of

Cooperation by and between such municipalities in substantially the form as presented and attached hereto and take any and all actions necessary to implement the same.

A motion was made by Commissioner Hare, seconded by Commissioner Mallette and therefore adopted by the Board of Commissioners of the County of Saginaw at a regular meeting held September 18, 2001 at 5:00 p.m.

Yea:Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Jeanine A. Collison, Robert L. Fish, Eddie F. Foxx, James M. Graham, Todd M. Hare, Kenneth B. Horn, Richard F. Mallette, Michael P. O'Hare, Carl E. Ruth, Connie D. Smith, Robert M. Woods Jr., Patrick A. Wurtzel

Nay:None Absent: None

Robert L. Fish, Chair

Susan Kaltenbach, Clerk

Bay City to City of Zilwaukee Abandoned Rail Corridor

LETTER OF COOPERATION

WHEREAS: Public Act 200 of 1957 allows municipalities to participate in an "Intermunicipality Study Committee" for the purpose of studying areas of mutual interest concern: and

WHEREAS: Certain municipalities have identified a mutual common interest in the acquisition of the abandoned rail corridor from Bay City to City of Zilwaukee for future establishment of a non-motorized trail facility; and

WHEREAS: Information is needed with respect to the process of acquisition, identification of funding sources, development and operational costs, ownership, and maintenance arrangements, and methods by which the municipalities might continue to cooperate to implement such an effort, now

THEREFORE BE IT RESOLVED:

- 1.That the Bay City/Zilwaukee Corridor Intermunicipality Study Committee is hereby formed to study issues and prepare a report suitable for member municipalities to further consider the common interest;
- 2.That each municipality shall forthwith appoint one representative and, to act in their absence, one alternate to a Committee to engage in discussions and participate in the gathering of information;
- 3.That upon the conclusion of the study and other investigations as shall be deemed appropriate by the Committee, it shall issue a report to all signatories stating their findings as to the process of acquisition, identification of funding sources for acquisition and development, development and operational costs, ownership, and maintenance agreements, and methods by which the municipalities might continue to cooperate to implement such an effort, assuming the report shall so recommend.
- 4.That the business of the Committee shall be conducted by rules as they shall adopt and shall be determined by a simple majority of those present at the meetings established to

FROM: COMMITTEE ON APPROPRIATIONS -- 4.3**AUGUST 14, 2001**

Your Budget Audit Subcommittee received communication no. 8-14-14 and 8-14-29 from Marc A. McGill, Controller/CAO transmitting Draft #1 and Draft #2 of the proposed 2001/2002 Budget. Commissioners received a copy, as well as, a detailed packet of the Standing Committee Departmental budgets. Each committee unanimously approved their portion of the budget.

In communication no. 8-15-34, Michelle McInerney, Financial Services Director submits Resolutions A, B, and C which are consistent with Draft #1 and Draft #2 of the Budget, as follows:

1. Fiscal 2001/2002 Budget Resolution A outlining the budget for the entire County and the General Fund. It includes the restrictions and required direction for the expenditure of County funds and the proposed County millage rates to be levied December 1, 2001. Included in Resolution A is a revision the committee made to paragraph #11 on page 6 which puts in place a hiring freeze effective October 1, 2001.
2. Fiscal 2001/2002 Salary Resolution B containing direction for the establishment of salaries, wages, and fees for County employees, department heads and elected officials.
3. Fiscal 2001/2002 Capital Improvement Resolution C providing direction for the expenditure of public improvement funds for capital items.

A public hearing will be held at this day's Session to allow comment. Notice was previously published in the Saginaw News and copies of this report with attached resolutions will be made available.

It is the recommendation of your committee that the Fiscal 2001/2002 Budget, Salary and Capital Improvement Resolutions be laid on the table for formal adoption at the September 18, 2001 Board Session.

Respectfully submitted,
COMMITTEE ON APPROPRIATIONS
James M. Graham, Chair
Connie D. Smith, Vice Chair

RESOLUTION A**SEPTEMBER 18, 2001**

WHEREAS, The Saginaw County Board of Commissioners ("Board") has examined the 1999/2000 annual financial report and budget requests for the 2001/2002 Fiscal Year for the various departments, agencies, offices and activities ("Budgetary Centers"), which it by law or by policy must finance or assist in financing; and

WHEREAS, The Board has taken into consideration the fact that there are certain required functions of county government or operations which must be budgeted at serviceable levels in order to provide statutory and Constitutionally required services and programs; and

WHEREAS, The Uniform Budget and Accounting Act ("UBAA"), MCLA 141.421, et seq., requires that the Board enact a General

Appropriation Act designed to appropriate for all County expenditures; and

WHEREAS, The Board has reviewed the Committee On Appropriation's recommended Budget for Fiscal 2001/2002 and believes the same to contain funds sufficient to finance all mandatory County funded services at or beyond a serviceable level;

NOW THEREFORE, BE IT RESOLVED, That the Fiscal 2001/2002 Saginaw County Budget as summarized below and set forth in the Committee on Appropriation's recommended budget dated September 18, 2001, which is incorporated by reference herein, is hereby adopted on a fund and activity basis for the General Fund and on a fund basis for all other funds, subject to all County policies regarding the expenditure of funds and the conditions set forth in this Resolution. The Controller shall monitor each fund on an activity and a category basis and also provide appropriate interim financial reports.

SAGINAW COUNTY FISCAL 2001/2002 BUDGET SUMMARY

FISCAL 2001/2002

GENERAL FUND APPRO.

<u>FUND NAME</u>	<u>BUDGET</u>	<u>2001/2002</u>
<u>BUDGET</u>		
General Operating	\$31,588,083	
\$31,588,083		
Law Enforcement	4,552,291	
Parks & Recreation	776,295	
GIS System	282,052	
Friend of the Court	4,069,155	
555,965		
Mosquito Control	2,550,727	
Animal Control	810,359	
Health Services	12,999,582	
2,061,700		
Commission on Aging	3,371,053	
Lodging Excise Tax	1,705,000	
Historical Society	865,292	
Event Center	2,204,017	
Solid Waste Management	292,608	
Planning	822,865	
Public Improvement	898,445	
Courthouse Preservation	402,000	
Small Cities Reuse	514,335	
State Revenue Sharing	4,115,653	
E 911 Phone Surcharge	3,676,441	
Law Library	99,195	
74,433		
County Library (Board)	120,000	
Midland Center - No Wrong Door	268,559	
Michigan Works Administration	12,254,741	
Remonumentation Grant	72,000	
Special Projects	642,290	
5,000		
Sheriff Special Projects	1,400,523	
Prosecutor Special Projects	690,022	
Corrections Special Projects	1,369,019	
MSU Extension Special Projects	1,629,127	
Social Welfare	1,646,229	
Child Care Probate/Juvenile Home	3,894,725	
1,906,787		
Child Care Welfare/Receiving Home	644,719	
317,159		
Veterans Relief	20,125	
20,125		
Veterans Trust	83,767	

Parking System	83,000
Airport	671,008
Inmate Services	573,657
Information Systems & Services	1,898,183
Equipment Revolving Fund	250,126
Public Works	55,740
Architectural Services	88,291
Mobile Data Maint/Replace	489,732
Mailing Department Fund	343,313
Motor Pool	744,158
Risk Management	960,645
Investment Services	79,793
Health Center Building Fund	441,553
Employee Benefits	6,313,449
HealthSource Saginaw	1,073,553
Library (Penal)	980,000
Post Employment Health Benefits	2,064,000
Retirement System	<u>4,227,341</u>
<u>0</u>	
Sub-Total (Non-Debt Services)	\$122,668,836
\$36,529,252	
<u>Debt Service</u>	
Hospital Construction Debt	405,580
Juvenile Ctr Renovation Debt	211,457
DPW Debt Service	2,486,400
100% Tax payment	18,653,406
Chapter 8 Drains Debt Service	1,761,160
Chapter 20 Drains Debt Service	<u>1,768,383</u>
<u>0</u>	
Sub-Total (Debt Services)	<u>25,286,386</u>
<u>0</u>	
GRAND TOTAL	\$147,955,222
\$36,529,252	
(Debt and Non-Debt Service)	

BE IT FURTHER RESOLVED #1, That the bound copy of said Budget as presented to each member of the Board be designated as an official copy; and

BE IT FURTHER RESOLVED #2, That the following tax rates are hereby authorized to be levied for the 2001 tax year (Fiscal 2001/2002 budget year) for a total County levy of 7.2067 mills including authorized debt service as summarized below:

2001 AUTHORIZED TAX RATES - FISCAL 2001/2002 BUDGET MILLAGE SUMMARY

<u>Purpose</u>	<u>Millage</u>	<u>Fund</u>
General Govt Operations	4.8622 Mills	General Operating
County Parks	.1618 Mills	Parks & Recreation
Castle Museum	.2000 Mills	Castle Museum & Hist.
Hospital Operation	.2500 Mills	HealthSource Saginaw
Mosquito Control	.5000 Mills	Mosquito Abatement
Senior citizens	.3209 Mills	Commission on Aging
County Event Center	.4500 Mills	Event Center
Law Enforcement	<u>.3400 Mills</u>	Law Enforcement
Fund		
Total, Operating Millages	<u>7.0849 Mills</u>	
Debt - Hospital Bonds	.0950 Mills	Hospital Const.
Debt		
Debt - Juvenile Home	<u>.0268 Mills</u>	Juv. Home Renov.
Debt		
Total, Debt Millages	<u>.1218 Mills</u>	
GRAND TOTAL	7.2067 Mills	

BE IT FURTHER RESOLVED #3, That the Board of Commissioners hereby authorizes a 9-1-1 Emergency Services Funding Assessment in the amount of 16% (current \$2.62 per month) of the highest base rate charged for single party basic phone service in Saginaw County, to cover the costs for 9-1-1 Emergency Service Program for Fiscal 2001/2002; and

BE IT FURTHER RESOLVED #4, That the sum of \$147,955,222 as set forth in the Budget adopted by this Board is hereby appropriated for the use of the several departments, for the purpose of defraying and paying boards of the County of Saginaw for all costs and expenses of every kind and nature, incident to every County function for the fiscal year beginning October 1, 2001 and ending September 30, 2002; and

BE IT FURTHER RESOLVED #5, That said sum is appropriated to and shall be available for expenditures from several funds in accordance with the law, and no obligation or liability shall be incurred, nor any vouchers drawn in payment thereof by any County department, which shall not be confined to the objects or categories of expenditures but, which shall exceed the amount appropriated therefore, as set forth in the categories of said budget; and

BE IT FURTHER RESOLVED #6, That all County elected officials and County department heads shall abide by the Purchasing Procedures and Personnel Manuals, as adopted and amended by this

Board and that the budgeted funds are appropriated contingent upon compliance with said Purchasing Procedures and Personnel Manual; and

BE IT FURTHER RESOLVED #7, That the approved employee positions on the Position Control Number Roster List contained in the Budget, shall limit the number of employees who can be employed and no funds are appropriated for any position or employee not on the Approved Position Control Number Roster. Further, there may be a need to increase or decrease various positions within the Budget and/or impose a hiring freeze and/or impose lay-off's due to the unforeseen financial changes; therefore, the Approved Position Control Number Roster List may be changed from time to time by the Board and/or the Board may impose a hiring freeze. The County elected officials and County department heads shall abide by whatever changes are made by the Board, if any, relative to the approved positions and the number of employees stated in the Position Control Number Roster List; and

BE IT FURTHER RESOLVED #8, That the authorized positions in the Position Control Number Roster List contained in each budget indicates the authorized maximum number of employees in their respective classifications for that budget. Any deviations from said list must be specifically approved by the Board, except that the Controller may authorize changes in the Position Control Roster for the Public Health Department provided the change will not represent an increase in overall authorized staffing by the Board, nor an increase in the General Fund contribution for the current and ensuing fiscal year.

BE IT FURTHER RESOLVED #9, That certain positions contained in the Position Control Number Roster List which are supported in some part by a grant, cost sharing, child care reimbursement, or other source of outside funding, are only approved contingent upon the County receiving the budgeted revenues. In the event outside funding is not received, or the County is notified that it will not be received, then said positions shall be considered unfunded and removed from the Approved Position Control Number Roster List; and

BE IT FURTHER RESOLVED #10, That the Controller is authorized upon request of the respective elected official or department head to transfer persons from certain positions contained in the Position Control Number Roster List, which are supported in some part by grant, cost sharing, child care reimbursement or other source of outside funding, to another grant funded position in order to reduce County cost; and

BE IT FURTHER RESOLVED #11, That there is a hiring freeze effective October 1, 2001. Upon vacancy in any department, said department shall leave the position vacant or reorganize the department resulting in on less position. Said vacated position shall not be refilled except by specific Board authorization.

BE IT FURTHER RESOLVED #12, That revenues received by the County under Public Act 106 and 107, 1985 (Convention Facility Tax revenues) shall not be used to reduce the County's operating millage levy (2001/2002 Budget Year) as defined by Public Act 2, 1986; and

BE IT FURTHER RESOLVED #13, That in accordance with Public Act 106 of 1985 and Public Act 2 of 1986, if 50% or approximately \$440,086 of the estimated \$880,173 Convention Facility Tax revenues not used to reduce the County's operating tax rate, shall be transmitted to the Saginaw/Bay Substance Abuse Coordinating Agency with remaining revenues to be deposited in the County's General Fund; and

BE IT FURTHER RESOLVED #14, That the revenues received by the County under Public Act 264 of 1987 (Health and Safety Fund Act) shall not be used to reduce the County's operating millage levy (2001/2002 Budget Year); and

BE IT FURTHER RESOLVED #15, That in accordance with Public Act 264 of 1987 that 12/17 or approximately \$105,080 of the estimated \$148,863 Cigarette Tax revenues, not used to reduce the County's operating tax rate shall be appropriated to the County Health Department Budget, for Public Health prevention programs and services; and

BE IT FURTHER RESOLVED #16, That in accordance with Public Act 264 of 1987 that 5/17 or approximately \$43,783 of the estimated \$148,863 Cigarette Tax revenues, not used to reduce the County's operating tax rate shall be used for personnel and operation costs in excess of Prosecutor's Department, 1988 appropriation levels for Court Operations.

BE IT FURTHER RESOLVED #17, That the Controller be, and hereby is appointed "Budget Administrator," pursuant to the Uniform Budget and Accounting Act, MCLA 141.421 et seq., with power to administer such duties in connection with said budget, as may be from time to time, delegated to the office of Controller by this Board; and

BE IT FURTHER RESOLVED #18, That the Budget Administrator be directed to disburse to the various agencies, the approved County appropriation on the basis of need as determined by the cash balances within their respective funds; and

BE IT FURTHER RESOLVED #19, That the appropriate committee or committees of this Board be authorized to transfer monies from one category to another within an activity or from activity to activity when, in its judgement, it shall be deemed necessary; and

BE IT FURTHER RESOLVED #20, That the County Controller be authorized to transfer monies from one category to another within an activity and between activities within the same fund in an amount up to \$50,000 for non-equipment expenditures, and up to \$25,000 for equipment expenditures when it shall be deemed necessary and a quarterly report of all transfers shall be made to the appropriate Committee.

BE IT FURTHER RESOLVED #21, That the County Controller is authorized to cause the drafting of contracts where necessary and appropriate within established budgetary limitations and that the Chairman of the Board is authorized to sign said contracts after the Controller approves each contract as to substance and the County Attorney approves each contract as to legal form.

BE IT FURTHER RESOLVED #22, That the Controller is authorized to automatically reduce any department each time a reduction is made in Federal, State and local funds. The affected department head shall promptly make the necessary lay-offs and advise those affected by the service that those services are being discontinued as a result of Federal and/or State cutbacks; and

BE IT FURTHER RESOLVED #23, That the Sheriff Department be authorized to enter into law enforcement contracts which shall not result in any additional cost to Saginaw County or the Saginaw County Sheriff Department provided that each separate contract for law enforcement services shall be approved by the Controller and the Chairman of the Board, and further provided that the Sheriff is authorized with the concurrence of the Controller, to add additional staff to perform the work as specified in the contract, as approved by the Board of Commissioners resolution on August 17, 1993 and Board Report 2.4, June 25, 1996; and

BE IT FURTHER RESOLVED #24, The Board of Commissioners hereby ratified the following labor agreements: OPEIU - Courthouse Employees - expires 2001; SCDPHEU Health Department Employees - expires 2001; MNA - Public Health Nurses - expires 2001; Local 486 - Animal Shelter Employees - expires 2004; Local 486 - Juvenile Home Detention Supervisors Unit - expires 2003; Juvenile Home Employees - expires 2003; POAM - Sheriff Unit I (312 eligible) - expires 2001; POAM - Sheriff Unit I (non 312 eligible) - expires 2001; POLC - Sheriff Unit II - expires 2003; GELC - Probation Officers, Family Court - expires 2001; GELC - Probation Officers, District Court - expires 2001; POAM - Sheriff Unit III - Capt. & Lt. - expires 2004; and Prosecutors - expires 2003; and

BE IT FURTHER RESOLVED #25, That the Board of Commissioners hereby ratified employment contracts for Richard Gruber, Equalization Director (contract dated October 5, 1999), Michael E. Thompson, Administration Director (contract dated January 3, 2001), Cathy J. Snyder, Administration Director (contract dated January 3, 2001), John D. Niederhauser, Health officer (contract dated June 1, 2000), and Marc A. McGill, Controller/CAO (contract dated August 17, 1999).

BE IT FURTHER RESOLVED #26, That if it is determined that the 2001/2002 General Fund Budget shall have a budget surplus, that a maximum of one-fourth (1/4) of any such surplus shall be transferred to the Debt Service Funds reserving those funds for the anticipated debt service payment for the upcoming budget year and the following budget year for General Fund related debt; and that two-thirds (2/3) of any such remaining budget surplus shall be transferred to the Public Improvement Fund, and the remaining

one-third (1/3) to the General Fund Unappropriated Fund Balance Account.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Robert L. Fish, Chair

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RESOLUTION B SEPTEMBER 18, 2001

WHEREAS, The Board of Commissioners has established salaries of all officials and employees of Saginaw County, with the exception of unsettled bargaining units of the County;

WHEREAS, It is the intent of the Board of Commissioners that the salaries established are in lieu of any and all fees, either County or State, collected by any said employee or official;

WHEREAS, The Board of Commissioners of Saginaw County desires at this time to adopt a salary schedule for the fiscal year beginning October 1, 2001 and ending September 30, 2002;

NOW, THEREFORE, BE IT RESOLVED, That the respective departments be and are hereby restricted to the staffing level as provided in the Departmental Personnel Schedule in the 2001/2002 Budget at rates of compensation set forth in attached Salary Schedules for the fiscal year beginning October 1, 2001 and ending September 30, 2002;

BE IT FURTHER RESOLVED, That fees and/or remunerations of any kind received by a County employee or official in the performance of his/her official duties shall be forthwith turned over to the Treasurer of Saginaw County by said employee or official and same shall be credited to the General Fund of Saginaw County. The exceptions would be those fees or remunerations specifically established by law or authorized by the Board of Commissioners which shall be allowed;

BE IT FURTHER RESOLVED, That the elected officials, appointees, and employees shall be paid for the fiscal year on a bi-weekly basis in the grades and steps as provided in the Departmental Personnel Schedule in said 2001/2002 Budget;

BE IT FURTHER RESOLVED, That all salaries paid to said employees shall be based on length of service with Saginaw County in accordance with the aforementioned Salary Schedules, except as otherwise provided in the Personnel Policy Manual adopted on November 23, 1999, as amended; and,

BE IT FURTHER RESOLVED, That the proper County officials be authorized and directed to adjust the budgets of the departments staffed by members of bargaining units in accordance with the contracts approved by the Board of Commissioners.

Respectfully submitted,
SAGINAW COUNTY BOARD OF COMMISSIONERS
Robert L. Fish, Chair

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RESOLUTION C

SEPTEMBER 18,

2001

WHEREAS The Saginaw County Board of Commissioners ("Board") has examined the 2002-2006 Capital Improvement Plan for the 2001/2002 Fiscal Year submitted by the Saginaw County Controller/CAO;

WHEREAS The State of Michigan, Public Act 621 of 1978, known as the Uniform Budget and Accounting Act requires local units of government to develop, update and adopt a plan each year in conjunction with the regular budget process. The Capital Improvement Plan is a five-year outline of recommended projects, estimated costs and proposed means of financing. The intent is to identify needs and plan for expenditures to meet those needs in an orderly, but flexible manner;

NOW THEREFORE, BE IT RESOLVED, That the County of Saginaw Capital Improvement Plan for the 2001/2002 Fiscal Year is hereby adopted, subject to the availability of funds;

BE IT FURTHER RESOLVED, That the proper County officials be authorized and directed to proceed with the priority A projects, as attached, for the 2001/2002 Fiscal Year.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Robert L. Fish, Chair

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ELECTIONS

Chair Fish announced the election would now be held to fill two expiring terms on the Board of Canvassers. Ballots were distributed and tallied by Clerk Schultz, as follows:

**OFFICIAL BALLOT
SAGINAW COUNTY
BOARD OF CANVASSERS**

Pursuant to Michigan Election Law:

- .The county committee of each political party is required to provide the county clerk with the names of three nominees for the party's expiring seat.
- .The county board is required to fill the new vacancies by electing a Republican member and a Democratic member from the submitted names.
- .The county board is required to use ballots when filling the seats.

Each commissioner is required to sign their ballot to comply with the Open Meetings Act. Nominations from the Board and/or write-ins are not permitted. (see comm. no. 9-18-6 from County Clerk Susan Kaltenbach)

DEMOCRATIC MEMBER	REPUBLICAN MEMBER
(vote for not more than one)	(vote for not more than one)
term expires October 31, 2005	term expires October 31, 2005
___Frank Higgins - Incumbent	___Ernest Miller - Incumbent
___Shirley Sangster	___Robert Groll
___Marianne Woods	___Pamela Leckie
Signature / commissioner _____	
Dated: September 18, 2001	

TALLY SHEET

Democratic

- 13 - Frank Higgins: Bartels, Basil, Blaine, Collison, Fish, Foxx, Hare, Mallette, O'Hare, Ruth, Smith, Woods, Wurtzel
- 0 - Shirley Sangster:
- 2 - Marianne Woods: Graham, Horn

Republican

- 14 - Ernest Miller: Bartels, Basil, Blaine, Fish, Foxx, Graham, Hare, Horn, Mallette, O'Hare, Ruth, Smith, Woods, Wurtzel
- 0 - Robert Groll:
- 1 - Pamela Leckie: Collison

Chair announced Frank Higgins, having received a majority vote, the duly elected Democratic member on the Board of Canvassers.
Chair announced Ernest Miller, having received a majority vote, the duly elected Republican member on the Board of Canvassers.

Chair asked for nominations to fill a vacant position on the Road Commission, term expiring December 31, 2004. (see communication

nos. 9-18-18 and 9-18-22) Commissioner Woods nominated John Sangster. Chair asked for nominations three consecutive times. There being no further nominations, Commissioner Basil moved, supported by Commissioner Graham to close nominations and cast a unanimous ballot for John Sangster. Motion carried.

APPOINTMENTS

Chair Fish made the following appointments:

Bay Area Substance Abuse Advisory Council (9-30-03)
Eddie Foxx and Barbara McDonald
County Officers Compensation Commission (9-30-05)
Jack Campbell and Eugene Mossner
East Central Michigan Planning and Development (12-31-01)
Mike Hanley - County At Large
Planning Commission (term expires 12-31-02)
Tom Kerr
Solid Waste Planning Committee (12-31-01)
Monica Duebbert - Waste Management Industry

COMMISSIONERS' AUDIENCES

Commissioner Horn commented on the Remembrance Parade held in Frankenmuth to open this year's Oktober-Fest. The event which included only emergency personnel was in deference to the attack on America September 11.

By Commissioner Horn: That the Board adjourn. Carried.
Thereupon, the Board adjourned at 5:43 p.m.

ROBERT L. FISH, CHAIRMAN

SUSAN KALTENBACH, CLERK

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**OFFICIAL PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF SAGINAW COUNTY, MICHIGAN**

OCTOBER 2001

First day of the October Session of the Board of Commissioners of Saginaw County, Michigan, Tuesday, October 16, 2001. The Board met pursuant to adjournment at 5:00 p.m.

Honorable Robert L. Fish in the Chair.

Deputy Clerk Kaye Volz Schultz took roll, quorum present as follows:

PRESENT: Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Robert L. Fish, Eddie F. Foxx, James M. Graham, Todd M. Hare, Kenneth B. Horn, Michael P. O'Hare, Carl E. Ruth, Connie D. Smith, Robert M. Woods Jr., Patrick A. Wurtzel - **13**

ABSENT: Jeanine A. Collison, Richard F. Mallette - **2**

TOTAL: - **15**

Commissioner Smith opened the meeting with a prayer, followed by the Pledge of Allegiance to the Flag.

Let us call upon our God, the spirituality which we individually honor to guide us in these fearful and troubling times by that which is at the core of all religion, justice and love for one another...The Golden Rule.

While we protect our Country and the world, let us not neglect individual rights and the freedoms we hold dear.

Minutes of the preceding meeting were approved as proofread and corrected by the Clerk.

AUDIENCES

Chair Fish requested the Clerk to call audiences.

Commissioner Basil presented a Certificate of Appreciation to C. Patrick Kaltenbach for his years of service on the Saginaw County Road Commission. Mr. Kaltenbach graciously accepted.

CERTIFICATE OF ACKNOWLEDGMENT

Presented to:

C. PATRICK KALTENBACH

The Saginaw County Board of Commissioners is proud to acknowledge C. Patrick Kaltenbach for his sixteen years of service on the Saginaw County Board of County Road Commissioners.

Pat was first elected to the Road Commission to fill a vacancy at the September 10, 1985 Board Session. He was re-elected in 1986, and again in 1992 and 1998.

During his years of service, Pat served as Chair of the Commission numerous times. His intimate knowledge of the legal complexities of the county road system resulted in the successful and timely completion of many projects.

We are grateful to Pat for devoting so much time and energy to this very important function. He takes with him an impressive expertise that will be missed, as well as the respect and friendship of those who know and worked with him.

Adopted this 16th day of October, in the year of our Lord Two Thousand One.

Respectfully submitted,
SAGINAW COUNTY BOARD OF COMMISSIONERS

Commissioner Hare presented a Proclamation designating the week of October 21 - 27, 2001 as National Pharmacy Week, to Kim Stork, Wellness Coordinator, Princing's Pharmacy. She accepted on behalf of Mr. Dennis Princing who was unable to attend. Brochures were made available.

PROCLAMATION
"NATIONAL PHARMACY WEEK"

WHEREAS, Your pharmacist plays an important role in personal health care needs of you and your family, the medications you take, their potential side effects, and how they may interact with other products; and,

WHEREAS, People visit their pharmacist more often than any other member of their healthcare team, and depend upon them to keep informed about the myriad new medications that continuously are being approved for use.

NOW, THEREFORE, I Robert L. Fish, Chair of the Saginaw County Board of Commissioners do hereby proclaim the week of October 21 - 27, 2001 as: "NATIONAL PHARMACY WEEK" in the County of Saginaw and in doing so encourage Saginaw area residents to remember the important role their pharmacist plays in their lives, and to take the time to thank them the next time they visit their pharmacy to have a prescription filled.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the County of Saginaw to be affixed this 16th day of October in the year of Our Lord Two Thousand and One.

Sincerely,
SAGINAW COUNTY BOARD OF COMMISSIONERS
Robert L. Fish, Chair

Controller Marc McGill, members of the Board and Staff congratulated Chairman Fish on being selected to receive the Spirit of Saginaw Award presented to him at the Saginaw County Chamber of Commerce and Saint Mary's Annual Community Leadership Awards Luncheon on Friday October 5, 2001 at the Horizons Conference Center. The inscription on the Award reads:

* * * * *

Saginaw County Chamber of Commerce
Spirit of Saginaw Award
Presented to
Robert L. Fish

In honor of those who employ the Spirit of Saginaw

*with soaring optimism, eagle-eyed vision,
and fierce determination
by giving the gift of time.*
* * * * *

Controller McGill distributed communication no. 10-16-26, an update on the County Event Center. Any discussion could take place at the end of the meeting.

October 16, 2001

Robert L. Fish, Chairman
Saginaw County Board of Commissioners
111 S. Michigan Ave.
Saginaw, MI 48602

RE: Saginaw County Event Center Update per your request
Since the County acquired the Saginaw County Event Center, much work and effort has gone into making the facility a success. There are four main areas to concentrate upon:

- 1. Saginaw County Event Center Advisory Group
- 2. Saginaw County Building Authority Actions
- 3. 2001 Saginaw County Event Center Fall Schedule
- 4. Other Issues

SAGINAW COUNTY EVENT CENTER ADVISORY GROUP

The Advisory Group is comprised of 17 Saginaw County residents. The Building Authority appointed everyone who applied for membership. Members include William A. Bailey, Thomas A. Basil, Diane Bassett, Wilfred Beal, Jeffrey Bookmyer, Robert L. Fish, Angela Garner, Steven G. Gerhardt, Kenneth B. Horn, Don Keller, Barbara J. Kemp-Lauria, Dave Kessel, Art Lewis, George L. Olson, Kathleen Packard, Kathryn Rood, and Paul H. Wendler.

The organizational meeting was held September 25, 2001 at 8:30 a.m. at the Event Center. During this meeting, the group elected officers: David Kessel, Chairperson; Don Keller, Vice-Chairperson; and Angela Garner, Secretary. The next meeting is scheduled for November 7, 2001 at 11:45 a.m. in the Event Center Garden Room. Agenda issues will include an Ontario Hockey League Update, and discussion on naming rights for the facility and possible removal of the Pedway.

SAGINAW COUNTY BUILDING AUTHORITY

Since the 0.4500 Mills approval on May 8, 2001, the Building Authority has been busy. There are five members of the Building Authority: Marc McGill, Chairman; Peter C. Jensen, Secretary; Marvin Hare, Treasurer; Leon Turnwald, and Lee Carpenter. Currently, they are working on a \$14 million Bond issue that will include renovations and equipment purchase with delivery of the bonds scheduled for February 5, 2002.

Spence Brothers and J.R. Heineman submitted design-build proposals to the Building Authority. The two contractors were graded on technical proposals and cost proposals. The ten-member review panel (consisting of County Architect, Chris Kulhanek; Greg Lubben, Dow Corning; JoAnn Crary, Saginaw Future; Bryan Hayden,

SMG; Todd Hare, County Commissioner; and the Building Authority) graded the technical proposals. Cost proposals were reviewed by Kelly Lenhart and presented to the Building Authority. The resulting scores for technical and cost are below.

	<u>Spence Brothers</u>	<u>J. R. Heineman</u>
Technical Proposal Score	67.83	68.93
Cost Proposal Score	30.00	24.09
Overall Score	<u>97.83</u>	<u>93.02</u>

The selected contractor for renovations was Spence Brothers. Areas for renovation will include a new sense of entry, Wendler Arena updates, Heritage Theater updates, Unity Hall updates, exterior considerations, building systems, interior considerations, etc. Renovations will include complete facility shutdowns during the summers of 2002 and 2003 with completion of all renovations by December 31, 2003. Symphony Drive will also be closed to traffic.

2001 FALL SCHEDULE

The following events have booked and/or occurred as of today's date (signed contract in hand):

Sep. 12 Microsoft Big Day
 Sep. 18-19 Titanic
 Sep. 22 Doug Stone Concert
 Sep. 29 Lipizzaner Stallions
 Oct. 1-2 Ragtime
 Oct. 4 Moscow State Circus
 Oct. 4 Three Mo' Tenors
 Oct. 6 Michigan Cloggers
 Oct. 13 WWF
 Oct. 19 Bobby Bare Concert
 Oct. 27 Saginaw Choral Society-American Safari
 Oct. 30 Saginaw Bay Orchestra-Little Red Riding Hood
 Nov. 3 Kenny Chesney
 Nov. 7 Babes in Toyland
 Nov. 8 Chonda Pierce
 Nov. 9 Christmas Concert-Exceeding Great Joy
 Nov. 10 Moscow Ballet-The Nutcracker
 Nov. 10 Altrusa Holiday Mart
 Nov. 13 Chinese Dragon Acrobats
 Nov. 13-14 Sesame Street Live
 Nov. 16 Magic Show
 Nov. 17 Ebony Fashion Fair
 Nov. 19-20 Cabaret
 Nov. 24 Eddy Band Concert
 Nov. 28 Bellamy Brothers
 Dec. 1 Saginaw Choral Society-Lee Greenwood
 Dec. 4 Saginaw Bay Orchestra Christmas Concert
 Dec. 8 Jerry Seinfeld
 Dec. 17 A Venner Christmas
 Jan. 23-27 Shrine Circus

Tickets for upcoming events can be purchased at the Saginaw County Event Center Box Office at (989) 759-1330 or by calling your local Ticketmaster Outlet at (989) 754-4800.

OTHER ISSUES

Other issues involved with the Saginaw County Event Center include security, the parking ramp, and the Event Center's first-year operating budget for October 1, 2001 through September 30, 2002.

Security

Security at the facility has been upgraded and includes Sheriff Department Deputies and Reserve Officers.

Parking Ramp

The parking ramp was included in the transfer of the Event Center to the County from the City of Saginaw. The parking ramp is being repaired by the City and now operated by SMG.

2001/2002 Budget

Total number of Events	140
Total Attendance	180,700
Total Event Income	\$1,061,401
Total Expenses	<u>(1,900,107)</u>
Net Income (Loss)	<u>(\$ 838,706)</u>

Respectfully, Marc A. McGill, Controller/CAO

LAUDATORY RESOLUTIONS

Chair Fish announced the following resolutions were prepared for presentation:

RESOLUTION OF RECOGNITION

Presented To:

REVEREND AND MRS. WILLIE SMITH

WHEREAS, This evening, Friday, September 28, 2001, we gather together at the Saginaw Plaza Hotel to give special recognition to Rev. & Mrs. Willie Smith on their 57th Wedding Anniversary; and, WHEREAS, Reverend & Mrs. Smith were married in Camben, Arkansas on September 30, 1944. To this union seven children were born: Willie Jr., Betty, Linda, Sharon, Delana, Billy Ray (deceased) and Mae Helen (deceased). They are also the proud Grandparents of twelve grand-children and thirteen Great grand-children; and, WHEREAS, Pastor and Mrs. Smith have run a race with perseverance, with their heart's desire to do God's will; and, WHEREAS, This remarkable couple have truly been blessed by God, and it is reflected in fifty-seven years of sharing their spiritual insight and strength with other.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners does hereby recognize Reverend and Mrs. Smith for fifty-seven years of service, dedication, and sacrifice towards each other. May the Lord continue to shine His face upon you.

BE IT FURTHER RESOLVED, That this expression of recognition be spread upon the minutes of the October 16, 2001 meeting as a

permanent record and duly inscribed upon parchment and presented to them.

Respectfully submitted,
SAGINAW COUNTY BOARD OF COMMISSIONERS
Robert L. Fish, Chair
Susan Kaltenbach, Clerk

Certificate Of Recognition

Presented To:

**Rev. Desmon Daniel, Iola Williams,
Oreata Knuckles, Rev. Stan L. Sims, Willie M. Merkerson**

Friday, November 3, 2001

The Saginaw County Board of Commissioners is taking this opportunity to acknowledge you for your unselfish contribution to the Saginaw Community.

Your personal commitment, and courage have made significant alms toward up lifting humanity and it shows by the reflection of the Women's Progressive Club motto - "Lifting as We Climb."

Therefore, we join your family, friends and colleagues at this time in wishing you the best in future endeavors.

ON BEHALF OF THE
SAGINAW COUNTY BOARD OF COMMISSIONERS

Robert L. Fish, Chair
Adopted: October 16, 2001

RESOLUTION OF RECOGNITION

Presented To:

DR. SAMUEL H. SHAHEEN

WHEREAS, This afternoon, Friday, October 19, 2001, we are gathered here at the County Event Center for the 9th Annual Minority Business Month Luncheon. The theme is: "The Foresight of Doing Business"; and,

WHEREAS, It affords us great pleasure to honor one of the keynote speakers for this occasion, Dr. Samuel H. Shaheen, highly respected physician and entrepreneur; and,

WHEREAS, Dr. Shaheen, certified in Family Practice, has served the Saginaw County community since 1952. His professional affiliates include: the Saginaw Osteopathic Society, and the Michigan Osteopathic Association; and,

WHEREAS, Dr. Shaheen is actively involved in the community through his membership at St. Thomas Aquinas Church, the Community Affairs Committee, and the 100 Club of Saginaw County which benefits families of firemen and police officers; and,

WHEREAS, One of Dr. Shaheen's best known work is the conversion of a one-time K-Mart on State Street into the Horizons Conference Center. His other outstanding building, remodeling land development accomplishments are, the Davenport Inn, Timbers Restaurant, the Frame Shop, several nursing care facilities and the multi-million dollar Michigan Cardiovascular Institute; and,

WHEREAS, Dr. Shaheen is married to Patricia Anne Ramah Shaheen, and they are the parents of three children, Samuel Shaheen, Sabrina Asher and Peter Shaheen.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners does hereby join the Saginaw African American & Minority Business Association in acknowledging Dr. Samuel H. Shaheen for his many contributions to the Saginaw County community. We wish him continued success in all his future endeavors.

BE IT FURTHER RESOLVED, That this expression of recognition be spread upon the minutes of the October 16, 2001 meeting as a permanent record and duly inscribed upon parchment and presented to him.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Robert L. Fish, Chair

RESOLUTION OF RECOGNITION

Presented To:

DR. SAMUEL J. SHAHEEN

WHEREAS, This afternoon, Friday, October 19, 2001, we are gathered here at the County Event Center for the 9th Annual Minority Business Month Luncheon. The theme is: "The Foresight of Doing Business"; and,

WHEREAS, It affords us great pleasure to honor one of the keynote speakers for this occasion, Dr. Samuel J. Shaheen, esteemed physician and entrepreneur; and,

WHEREAS, Dr. Shaheen, is a graduate of Northwestern University and the University of Michigan School of Medicine. His professional affiliates include: the American Board of Surgery, the American Medical Association, and the Michigan State Medical Society; and,

WHEREAS, Dr. Shaheen has been honored for his work in general surgery, neurology, osteopathic surgery, obstetrics and gynecology, vascular surgery and emergency medicine. He is the recipient of several medical awards including the Northwestern Memorial Chief Resident Research Award and Outstanding Resident Educator; and,

WHEREAS, Dr. Shaheen, joins the ranks of his father, Dr. Samuel H. Shaheen as a superstar in building, remodeling and land development.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners does hereby join the Saginaw African American & Minority Business Association in acknowledging Dr. Samuel J. Shaheen for his many contributions to the Saginaw County community. We wish him continued success in all his future endeavors.

BE IT FURTHER RESOLVED, That this expression of recognition be spread upon the minutes of the October 16, 2001 meeting as a permanent record and duly inscribed upon parchment and presented to him.

Respectfully submitted,
SAGINAW COUNTY BOARD OF COMMISSIONERS
Robert L. Fish, Chair

By Commissioner Woods: That the resolutions be adopted. Approved.

CLERK'S CALL OF SESSION

October 2, 2001

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of October Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their First Day's Session on Tuesday, October 16, 2001 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Respectfully submitted,

Susan Kaltenbach, County Clerk

By the Chair: That the Notice of Meeting from the County Clerk be received and filed, if there be no objections. The Chair hears none, it is so ordered.

PETITIONS & COMMUNICATIONS

By the Chair: That the following communications received by the Board of Commissioners be referred as designated, if there be no objections. The Chair hears none, it is so ordered.

10-16-1 PUBLIC WORKS COMMISSIONER --- sending the Annual Saginaw County Drain Report and Annual Financial Report for 2001.

-- County Services (10-16-3.2)

10-16-2 DEPARTMENT OF CORRECTIONS --- announcing training sessions for the Comprehensive Corrections Plan and application process.

-- Courts and Public Safety

10-16-3 SHERIFF --- asking the County to approve the match for the 2001 Law Enforcement Block Grant to sustain law enforcement operations.

-- Courts and Public Safety (10-16-2.1)

10-16-4 COMMISSION ON AGING --- asking to accept funds for the Care Giver Program.

-- Human Services (10-16-1.1)

10-16-5 HEALTHSOURCE SAGINAW --- sending the names of individuals nominated to fill two HealthSource Saginaw Board of Trustee seats expiring December 31, 2001. (previously distributed)

-- Receive and file

10-16-6 WALTER FRAHM, TRUSTEE, HEALTHSOURCE SAGINAW --- asking the Board to consider reappointing him to one of the HealthSource Saginaw Board of Trustees seats. (previously distributed)

-- Receive and file

10-16-7 CONTROLLER RETIREMENT ADMINISTRATOR --- asking approval of the MERS Resolution certifying changes for POAM Unit I Non-312 Sheriff Clerks.

-- Appropriations/Labor Relations (10-16-4.1/Res.A)

- 10-16-8 CONTROLLER ACCOUNTING --- sending the voucher payment transmittal form dated September 11 - 24 in the amount of \$7,670,134.71.
-- Appropriations / Budget Audit
- 10-16-9 SHERIFF --- sending a copy of funds reimbursed by the Department of Natural Resources for the Marine Safety Program.
-- Courts and Public Safety
- 10-16-10 PROSECUTOR --- asking to accept an additional \$55,000 for the Victims' Rights Unit.
-- Courts and Public Safety (10-16-2.2)
- 10-16-11 EQUALIZATION --- asking approval of the preliminary 2001 Saginaw County Apportionment Report.
-- County Services (10-16-3.1)
- 10-16-12 CONTROLLER FINANCIAL SERVICES --- sending the Controller approved budget adjustments for the period July 1 - through September 30, 2001.
-- Appropriations / Budget Audit
- 10-16-13 CONTROLLER FINANCIAL SERVICES --- sending the proposed budget calendar for 2002/2003.
-- Appropriations / Budget Audit (10-16-4.3)
- 10-16-14 CONTROLLER --- recommending the Board go on record requesting Kochville Township officials to dissolve the Downtown Development Authority created in 1989.
-- County Services
- 10-16-15 CONTROLLER --- submitting the MARC-ING REPORT for October 2001. (previously distributed)
-- Executive Committee
- 10-16-16 GOVERNMENT FINANCE OFFICERS ASSOCIATION --- announcing that the County has been awarded a Certificate of Achievement for the Comprehensive Financial Report for FY ended September 30, 2000.
-- Appropriations / Budget Audit
- 10-16-17 CONTROLLER ACCOUNTING --- sending the voucher payment transmittal form dated September 25 - October 8, 2001 in the amount of \$9,108,891.87.
-- Appropriations / Budget Audit
- 10-16-18 TREASURER --- sending the Delinquent Tax Revolving Fund Policy Report for 2001.
-- Appropriations / Budget Audit
- 10-16-19 MICHIGAN WORKS! --- asking Saginaw County to accept or reject Saginaw Valley Regional 4C and Saginaw County Friend of the Court to provide Work First services.
-- County Services
- 10-16-20 FRIEND OF THE COURT --- asking for its Michigan Works! budget to be reduced to the level approved on the contract.
-- Courts and Public Safety
- 10-16-21 REGISTER OF DEEDS --- asking to fill the Deputy position.
-- County Services

10-16-22 SAGINAW CITY --- sending a notice of hearing on Minsor Powertrain Systems, LLC's application for an industrial facilities exemption certificate.

-- County Services

10-16-23 DEPARTMENT OF CORRECTIONS --- sending the final inspection report of the Saginaw County Jail.

-- Courts and Public Safety

10-16-24 CIRCUIT COURT FAMILY DIVISION --- asking the Board to re-appropriate funds to complete the records storage project at the Juvenile Center.

-- Courts and Public Safety

10-16-25 BOARD COORDINATOR --- informing commissioners that the following informational communications were received and are available in the Board Office.

A.Barb Forbes thanking the Board for presenting her with a Resolution of Appreciation on her retirement.

B.Menominee and St. Joseph County Boards of Commissioners forwarding a resolution supporting the President of the United States as he works with his National Security Team to defend against additional attacks, and find the perpetrators to bring them to justice.

C.Cass County Board of Commissioners forwarding two resolutions: one supporting MAC in filing an amicus brief of the counties in Pittsfield Charter Township v. Washtenaw County and City of Ann Arbor; and, one asking the Legislature to utilize Budget Stabilization Funds to offset any revenue reductions.

D.Citizens Commission on Human Rights International forwarding their booklet titled, Betraying Society.

E.Michigan Department of Environmental Quality Environmental Assistance Division forwarding their October 2001 bulletin.

F.U.S. Department of Justice:

- OVC Fact Sheet - September 2001

- The Comprehensive Strategy for Serious, Violent, and Chronic Juvenile Offenders Satellite Broadcast announcement

- The NIJ Research Review Volume 2, Issue 2 - July 2001

-OJJDP Fact Sheet - Juvenile Delinquency Probation Caseload, 1989 - 1998

--Receive & file

10-16-26 CONTROLLER --- forwarding an update on the County Event Center. (distributed day of meeting)

--Receive & file

10-16-27 COUNTY CLERK --- sending an update on the Township of Zilwaukee's request to detach property from the City of Zilwaukee.

--County Services

APPROPRIATIONS COMMITTEE

Chairman Fish announced the Board would now recess for the Appropriations Committee meeting. The Board recessed, time being 5:20 p.m. The Board reconvened, time being 5:26 p.m.

By Commissioner Blaine, supported by Commissioner Smith that the Minutes of the Appropriations Meeting be received and made a part of this day's session with the nays so noted. Carried.

V. APPROPRIATIONS MINUTES (10-16-01)

Members present: J. Graham-Chair, C. Smith, Vice-Chair, R. Bartels, T. Basil, B. Blaine, R. Fish, E. Foxx, T. Hare, K. Horn, M. O'Hare, C. Ruth, R. Woods, P. Wurtzel

Members absent: J. Collison, R. Mallette

Others: M. McGill-Controller; P. Jensen-Counsel; K. Schultz, J. Corley, M. Massey, S. Patrick-Board Staff

I. Welcome

II. Call to Order---Graham at 5:20 p.m.

III. Public Comments---None.

IV. Agenda - COMMITTEE REFERRALS

1. Human Services Committee

R. Woods, Chair; C. Smith, Vice Chair

1.1)Commission on Aging, re: grant award for Care Giver Training Program

---Woods moved, supported by Fish to approve same. Motion carried.

2. Courts and Public Safety Committee - none submitted

R. Mallette, Chair; P. Wurtzel, Vice Chair

2.1)Sheriff, re: match for 2001 Law Enforcement Block Grant

2.2)Prosecutor, re: additional funds for Victims' Rights Unit

---Wurtzel moved, supported by Hare to approve same. Motion carried.

3. County Services Committee

T. Hare, Chair; R. Bartels, Vice Chair

- none submitted

4. Appropriations

J. Graham, Chair; C. Smith, Vice Chair

Labor Relations Subcommittee

C. Smith, Chair; P. Wurtzel, Vice Chair

4.1)MERS changes for POAM Unit I Non-312 Clerks

---Smith moved, supported by Woods to approve same. Motion carried.

Budget Audit Subcommittee

R. Bartels, Chair; R. Blaine, Vice Chair

4.2)Claims for the period August 7 - September 10

4.3)2002/2003 Budget Calendar and 2003-2007 Capital Improvement Plan

---Bartels moved, supported by Fish to approve same. Motion carried.

Legislative Subcommittee

K. Horn, Chair; R. Mallette, Vice Chair

4.4)House Bill 4823, repeal of Helmet Law

---Horn moved, supported by Basil to approve same. Motion carried.

V. Miscellaneous

VI. Adjournment---5:26 p.m.

Respectfully submitted,

Kaye M. Schultz, Coordinator

James M. Graham, Chair

REPORTS OF REGULAR COMMITTEES

FROM: COMMITTEE ON HUMAN SERVICES -- 1.1 **OCTOBER 16, 2001**

Your committee has considered communication no. 10-16-4 from Karen Courneya, Director, Saginaw County Commission on Aging asking to accept funds from Region VII for the Care Giver Training Program. The Care Giver Training Program provides assistance to people who provide inhome care, such as husbands, wives, children, etc. Their training will include infection control, fire, hazard and wheelchair safety, stress management, CPR and other safety technics.

The grant is for a 13 month period from September 1, 2001 through September 30, 2002 in the amount of \$46,109. It includes a position of Case Worker P03. The 10% local match will be met through in-kind services.

It is our recommendation that the Saginaw County Commission on Aging be authorized to accept the funds from Region VII for the Care Giver Training Program, as outlined above; further, that the proper County officials be authorized and directed to execute the necessary documents on behalf of the County subject to review by the Controller as to substance and Counsel as to legal form, and to amend the budget and personnel complement in accordance with County Policy and Procedure.

Respectfully submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Chair

Connie D. Smith, Vice-Chair

Thomas A. Basil

Robert D. Blaine

Robert L. Fish

APPROPRIATIONS AUTHORIZATION: It is the recommendation of your committee to concur with the above.

James M. Graham, Chair

Connie D. Smith, Vice Chair

By Commissioner Woods: That the Report of the Committee be received and the recommendations contained therein be adopted.
Approved.

FROM: COURTS & PUBLIC SAFETY COMMITTEE -- 2.1 **OCTOBER 16, 2001**

Your committee has considered communication no. 10-16-3 from Sheriff Charles Brown requesting authorization to accept 2001 Law Enforcement Block Grant funds from the United States Department of Justice.

This grant in the amount of \$108,533 is designated to sustain law enforcement operations. Saginaw County's local match of \$10,853 or approximately 10% will come from within the Sheriff Department budget.

We recommend approval for the Sheriff Department to accept the grant funds from the United States Department of Justice, as outlined; further, that the proper County Officials be authorized and directed to sign the necessary documents on behalf of the

County, subject to review by the Controller as to substance and Counsel as to legal form, and to amend the budget accordingly.

Respectfully submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Richard F. Mallette, Chair

Patrick A. Wurtzel, Vice-Chair

Jeanine A. Collison

Eddie F. Foxx

James M. Graham

Robert L. Fish

APPROPRIATIONS AUTHORIZATION: It is the recommendation of your committee to concur with the above.

James M. Graham, Chair

Connie D. Smith, Vice Chair

By Commissioner Wurtzel: That the Report of the Committee be received and the recommendations contained therein be adopted.

Approved.

FROM: COURTS & PUBLIC SAFETY COMMITTEE -- 2.2 OCTOBER 16, 2001

Your committee has considered communication no. 10-16-10 from Prosecutor Michael Thomas asking to accept an additional grant from the Michigan Department of Community Health in the amount of \$53,000 for the Victims' Rights Unit to fund a new position of Victims' Advocate.

Prosecutor Thomas informed us the Victims' Rights Unit currently receives approximately \$92,000 annually to fund two staff positions, a Victims' Right Coordinator and a Victims' Rights Clerk. Duties of the new position will involve getting crime victims to Court and working with the Sheriff Department on victim notification. The total grant of \$145,400 covers the period October 1, 2001 through September 30, 2002 and no matching dollars are required.

We recommend approval for the Prosecutor's Office to accept the grant to fund a new position of Victim's Advocate, and that it be referred to the Labor Relations Subcommittee for factoring evaluation. We further recommend the proper County Officials be authorized and directed to sign the necessary documents on behalf of the County, subject to review by the Controller as to substance and Counsel as to legal form, and to amend the budget and staff complement in accordance with County Policy and Procedure.

Respectfully submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Richard F. Mallette, Chair

Patrick A. Wurtzel, Vice-Chair

Jeanine A. Collison

Eddie F. Foxx

James M. Graham

Robert L. Fish

APPROPRIATIONS AUTHORIZATION: It is the recommendation of your committee to concur with the above.

James M. Graham, Chair

Connie D. Smith, Vice Chair

By Commissioner Wurtzel: That the Report of the Committee be received and the recommendations contained therein be adopted.

Approved.

FROM: COMMITTEE ON COUNTY SERVICES -- 3.1 OCTOBER 16, 2001

Your committee herewith submits the preliminary 2001 Tax Rate Requests (communication 10-16-11) for Saginaw County, as of September 27, 2001, filed by the various cities, townships, villages and school districts indicating the amount of millage to be spread for all purposes by the taxing entities within their jurisdiction. Attached hereto and made a part of this report is the preliminary schedule of tax levies to be spread upon the 2001 tax rolls of the respective jurisdictions. Said levies are expressed in terms of millage provided for in Section 37 of Act 347 of the Public Acts of 1968, as amended.

Please note that the millage rates are incomplete due to several jurisdictions still being in the process of having their Truth in Taxation and/or Budget Hearings. Also, one unit of government has a millage question on the November Ballot. Equalization will forward completed information as it is received from the various units.

It is the recommendation of your committee that this report be accepted and laid on the table for amendment.

Respectfully submitted,
COMMITTEE ON COUNTY SERVICES

Todd M. Hare, Chair	Raymond F. Bartels, Vice-Chair
Kenneth B. Horn	Michael P. O'Hare
Carl E. Ruth	Robert L. Fish

By Commissioner Hare: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

Attachment

Attachment

Attachment

FROM: COMMITTEE ON COUNTY SERVICES -- 3.2 **OCTOBER 16, 2001**

Your committee has considered communication 10-16-1 from James Koski, Public Works Commissioner forwarding the Annual Drain Assessment Report and Annual Financial Report for Saginaw County for 2001. (The documents are available for review in the Board Office.)

The 2001 Drain Assessment Report consists of schedules of completed drain projects, new drains under construction, the progress of proposed drain work and drains to be reassessed because of insufficient funds. Also included is the 2001 Drain Special Assessment Roll.

The 2001 Annual Financial Report contains a list of all Demand Drain Orders, Revolving Fund Orders and Time Drain Orders issued during 2000. The debits and credits for all 801 (Cash) and 802 (Revolving) drain accounts are also listed along with reports on the 808, 820, 858 and 870 drain accounts - construction and debt accounts in which bonds or notes were issued.

It is the recommendation of your committee that the 2001 Annual Drain Assessment Report and 2001 Annual Financial Report for Saginaw County be accepted, received and filed.

Respectfully submitted,
COMMITTEE ON COUNTY SERVICES

Todd M. Hare, Chair	Raymond F. Bartels, Vice-Chair
Kenneth B. Horn	Michael P. O'Hare
Carl E. Ruth	Robert L. Fish

By Commissioner Hare: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON COUNTY SERVICES -- 3.3 **OCTOBER 16, 2001**

It has been brought to our attention by Peter Jensen, County Civil Counsel that although the Board previously approved the signing of all documents related to the transfer of the Civic Center property to the County, the City of Saginaw has requested a Board Resolution authorizing the Chairman of the Board, the Controller, and Civil Counsel to sign each of the specific documents.

We agree with the request. Under the proper order of business, the appropriate resolution will be submitted.

Respectfully submitted,
COMMITTEE ON COUNTY SERVICES

Todd M. Hare, Chair	Raymond F. Bartels, Vice-Chair
Kenneth B. Horn	Michael P. O'Hare
Carl E. Ruth	Robert L. Fish

By Commissioner Hare: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved unanimously. (Report laid on desks)

FROM: COMMITTEE ON APPROPRIATIONS -- 4.1 **OCTOBER 16, 2001**

Your Labor Relations Subcommittee considered communication no. 10-16-7 from Amy J. Deford, Retirement Administrator asking the Board to certify MERS changes for Saginaw County Sheriff POAM Unit I

Non-312 Clerks to add benefit B-4. The contract was ratified and approved by the Board at the September session.

We concur and under the proper order of business the appropriate resolution will be submitted.

Respectfully submitted,
COMMITTEE ON APPROPRIATIONS

James M. Graham, Chair Connie D. Smith, Vice Chair
By Commissioner Smith: That the Report of the Committee be received and the recommendations contained therein be adopted.
Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.2 **OCTOBER 16, 2001**

In accordance with State Statute and County Policy, your Budget Audit Subcommittee reviewed the claims for presentation to the Board of Commissioners. (9-18-3, 9-18-26)

Accordingly, we recommend the attached voucher payment transmittals be approved, as submitted and compiled by the Accounting Division of the Controller's Office, for the period August 7 - September 10.

Respectfully submitted,
COMMITTEE ON APPROPRIATIONS

James M. Graham, Chair Connie D. Smith, Vice Chair
By Commissioner Bartels: That the Report of the Committee be received and the recommendations contained therein be adopted.
Approved.

Attachment

Attachment

FROM: COMMITTEE ON APPROPRIATIONS -- 4.3

OCTOBER 16, 2001

Your Budget Audit Subcommittee considered communication no. 10-16-13 from Michelle R. McInerney, Financial Services Director, submitting the proposed Budget Calendar for adoption of the Fiscal Year 2002/2003 Operating Budget and 2003-2007 Capital Improvement Plan.

The process will begin three months earlier than in prior years to allow ample time to fully review all options available in balancing the budget.

It is our recommendation that the attached Budget Calendar for adoption of the Annual Operating Budget and Capital Improvement Plan be approved and this informational report received and filed.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

James M. Graham, Chair

Connie D. Smith, Vice Chair

By Commissioner Bartels: That the Report of the Committee be received and the recommendations contained therein be adopted.
Approved.

Attachment to Report 10-16-4.3
 COUNTY OF SAGINAW

BUDGET CALENDAR
 OPERATING BUDGET 2002/2003
 CAPITAL IMPROVEMENT PLAN 2002-2007

<u>Target Date</u>	<u>Action To Be Taken</u>
01-25-02	Controller's Office distributes instructions for the fiscal year 2002/2003 budget process. Departments are provided with an on-line Target Operating Budget for the same period.
02-08-02	Departments complete data entry for their 2002/2003 Operating Budgets.
Week of	
03-25-02	Controller's Office submits various balanced Operating Budget options for fiscal year 2002/2003 to Human Services, County Services and Courts/Public Safety Committees and the Budget/Audit Subcommittee for their review and comment.
04-01-02-	
06-15-02	Human Services, County Services, and Courts/Public Safety Committees review the Operating Budget for fiscal year 2002/2003.
05-03-02	Capital Budget requests are distributed to Departments for input (if funding is available).
05-17-02	Departments complete data entry for their Capital Budget requests.
06-30-02	Controller submits final 2002-2003 Operating and Capital Budgets to Board of Commissioners for their consideration.
August 2002	Budget/Audit Subcommittee addresses any unresolved Budget issues.
August 2002	Recommended Operating Budget for fiscal year 2002/2003 and Capital Improvement Plan for fiscal years 2003-2007 are laid on the table for the next Board session.
September 2002	The Board adopts an Operating Budget for fiscal year 2002/2003 and a capital Improvement Plan for fiscal years 2003-2007.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.4

OCTOBER 16, 2001

Your Legislative Subcommittee at the request of Commissioner Mike O'Hare reviewed House Bill 4823 sponsored by State Representative Gene DeRossett to remove the mandatory helmet requirement for motorcycle riders and passengers.

We believe the statewide mandatory motorcycle helmet law significantly reduces the severity of injury, the likelihood of death and the overall cost of medical care. For these reasons, we support the current law and oppose efforts to alter it.

Under the proper order of business the appropriate resolution will be submitted.

Respectfully submitted,
COMMITTEE ON APPROPRIATIONS

James M. Graham, Chair

Connie D. Smith, Vice Chair

By Commissioner Horn: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

COMMITTEE COMPENSATION -- 5.1

OCTOBER 16, 2001

I herewith submit for your approval, the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held September 2-15, 2001.

Human Services Collaborative Body Finance
Committee---8-22-01*

C. Smith, 3 miles 51.04

Region VII AAA Advisory Council---8-22-01*

C. Ruth, 0 miles 5.00

County Services Committee---9-4-01

T. Hare, 2 miles 50.69

R. Bartels, 3 miles 51.04

K. Horn, 30 miles 60.35

M. O'Hare, 50 miles 67.25

C. Ruth, 4 miles 51.38

B. Fish, 40 miles 63.80

Saginaw Future Board Budget Committee---9-5-01

B. Fish, 0 miles 25.00

Courts & Public Safety Committee---9-5-01

R. Mallette, 10 miles 53.45

P. Wurtzel, 13 miles 54.49

J. Collison, 4 miles 51.38

E. Foxx, 8 miles 52.76

J. Graham, 17 miles 55.87

B. Fish, 40 miles 63.80

Local Emergency Planning Committee---9-6-01

R. Mallette, 10 miles 13.45

Parks & Recreation Commission---9-6-01

R. Mallette, 10 miles 13.45

Bridge Center for Racial Harmony---9-6-01

B. Fish, 40 miles 63.80

Environmental Health Code Board---9-6-01

M. O'Hare, 40 miles** 17.25

Saginaw Future Board---9-7-01

B. Fish, 40 miles 63.80

Human Services Committee---9-10-01

R. Woods, 7 miles 52.42

C. Smith, 3 miles 51.04

T. Basil, 3 miles 51.04

R. Blaine, 26 miles 58.97

B. Fish, 40 miles 63.80

Emergency Preparedness Pre-Exercise, Chair, Vice-Chair

Courts Chair---9-11-01

B. Fish, 0 miles 25.00

M. O'Hare, 0 miles	25.00
R. Mallette, 10 miles	53.45
Labor Relations Subcommittee---9-11-01	
C. Smith, 3 miles	51.04
T. Basil, 3 miles	51.04
E. Foxx, 8 miles	52.76
M. O'Hare, 50 miles	67.25
J. Graham, 17 miles	55.87
B. Fish, 40 miles	63.80
Animal Control Advisory Committee---9-12-01	
R. Woods, 7 miles	52.42
C. Smith, 3 miles	51.04
Chairman, re: Post Secondary Transitional Program Opening---9-14-01	
B. Fish, 40 miles	63.80
B. Blaine, 26 miles	58.97
Respectfully submitted, Kaye Schultz, Board Coordinator	
*Not Previously reported	
** To adjust 8-27-01 meeting that had no quorum	
COMMITTEE COMPENSATION -- 5.2	OCTOBER 16, 2001
I herewith submit for your approval, the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held September 16-29, 2001.	
HealthSource Advisory---9-17-01	
T. Basil, 3 miles	51.04
Bridge Center Finance---9-17-01	
B. Fish, 40 miles	63.80
Saginaw County Convention & Visitors Bureau---9-18-01	
B. Fish, 0 miles	25.00
Community Corrections Advisory Board---9-18-01	
R. Mallette, 0 miles (no comp.)	
Board Session---9-18-01 (all present)	
Community Action Finance Committee---9-19-01	
B. Fish, 40 miles	63.80
911 Board---9-19-01	
B. Fish, 0 miles	25.00
R. Mallette, 10 miles	53.45
Mental Health Authority Board---9-19-01	
R. Woods, 7 miles	12.42
Frankenmuth Convention & Visitors Bureau---9-20-01	
K. Horn, 6 miles	52.07
Community Action Committee---9-20-01	
B. Fish, 40 miles	63.80
Mosquito Abatement Commission---9-20-01	
M. O'Hare, 50 miles	27.25
Human Services Collaborative Body Planning Committee---9-21-01	
C. Smith, 3 miles	51.04
Job Training Consortium Board in Midland---9-24-01	

T. Basil, 50 miles	67.25
R. Blaine, 70 miles	74.15
J. Collison, 50 miles	67.25
E. Foxx, 5 miles	67.25
C. Ruth, 50 miles	67.25
C. Smith, 50 miles	67.25
Environmental Health Code Board---9-24-01	
M. O'Hare, 50 miles	27.25
Region VII AAA Advisory Council---9-25-01	
C. Ruth, 0 miles	5.00
Bay Area Substance Abuse Advisory Board---9-26-01	
E. Foxx, 8 miles	12.76
Mental Health Executive Limitations---9-26-01	
R. Woods, 7 miles	12.42
Communities That Care---9-27-01	
B. Fish, 40 miles	63.80
City County School Liaison at Courthouse---9-27-01	
C. Ruth, 4 miles	51.38
M. O'Hare, 50 miles	67.25
R. Blaine, 26 miles	58.97
J. Collison, 4 miles	51.38

Respectfully submitted,

Kaye Schultz, Board Coordinator

By Commissioner Horn: That Committee Compensation Report(s) 5.1 and 5.2 be received, not read, and the recommendations contained therein adopted. Approved.

RESOLUTIONS

RESOLUTION "A"

OCTOBER 16, 2001

CERTIFYING MERS CHANGE FOR SAGINAW COUNTY

POLICE OFFICERS ASSOCIATION OF MICHIGAN

UNIT I NON-312 SHERIFF CLERKS - DIVISION 13

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held at Saginaw, Michigan, on the 16th day of October, 2001, at 5:00 o'clock, p.m.

PRESENT --- Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Robert L. Fish, Eddie F. Foxx, James M. Graham, Todd M. Hare, Kenneth B. Horn, Michael P. O'Hare, Carl E. Ruth, Connie D. Smith, Robert M. Woods Jr., Patrick A. Wurtzel

ABSENT --- Jeanine A. Collison, Richard F. Mallette

Commissioner Smith offered the following resolution and moved its adoption. The motion was seconded by Commissioner Graham.

WHEREAS, The County of Saginaw is a participating municipality of the Michigan Municipal Employees Retirement System in accordance with Act No. 427, Public Acts of 1984;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Commissioners of the County of Saginaw does hereby add benefit B-4 for Sheriff Clerks (MERS Division 13). This benefit is implemented with a 1%

employee contribution. Prior benefit provisions will remain in effect;

BE IT FURTHER RESOLVED, That the effective date of this change will be October 1, 2001;

BE IT FURTHER RESOLVED, That the County Clerk shall file a certified copy of this resolution with the Michigan Municipal Employees Retirement Board within ten days after its adoption.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Robert L. Fish, Chairman

Saginaw County Board of Commissioners

ADOPTED: Yeas --- Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Robert L. Fish, Eddie F. Foxx, James M. Graham, Todd M. Hare, Kenneth B. Horn, Michael P. O'Hare, Carl E. Ruth, Connie D. Smith, Robert M. Woods Jr., Patrick A. Wurtzel

Nays --- N/A

STATE OF MICHIGAN)

) SS

COUNTY OF SAGINAW)

I, the undersigned, the duly qualified and acting County Clerk of the County of Saginaw, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by a majority vote of the members elect at a regular meeting of the Saginaw County Board of Commissioners, held on the 16th day of October, 2001, the original of which is on file in my office.

I further certify that notice of the meeting was given pursuant to and in compliance with Act No. 267, Michigan Public Acts of 1976, as amended.

IN WITNESS WHEREOF, I have hereunto affixed my official signature this 16th day of October, 2001.

Susan Kaltenbach, County Clerk

[SEAL]

RESOLUTION "B"

OCTOBER 16, 2001

SUPPORTING THE HELMET LAW AND OPPOSING HOUSE BILL 4823

WHEREAS, In 1970 the State of Michigan enacted Rules making it mandatory for all motorcycle riders and passengers to wear a helmet; and,

WHEREAS, Legislation has been introduced in House Bill 4823 to provide exceptions under certain circumstances; and,

WHEREAS, Studies have ascertained that the use of a helmet reduces the severity of injury, the likelihood of death and the overall cost of medical care.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners supports the existing helmet law and opposes House Bill 4823 to amend it.

BE IT FURTHER RESOLVED, That copies of this resolution be distributed to all Michigan Counties, Representative Gene DeRossett, area Legislators, the Michigan Association of Counties, and Dodak, Kelly & Associates.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Robert L. Fish, Chairman

By Commissioner Horn: That the Resolution be adopted. The Chair asked for a show of hands. Resolution approved unanimously.

RESOLUTION C

OCTOBER 16, 2001

IT IS HEREBY RESOLVED, That the Saginaw County Board of Commissioners authorizes the Chairman of the Board, the County Controller, and County Civil Counsel to execute the Quit Claim Deed from the City of Saginaw to the County of Saginaw, the Real Estate Purchase Agreement dated October 5, 2001, and the Deed Escrow Agreement necessary to effectuate the transfer of the building formerly known to be the Civic Center and Parking Lot 2 and all easement thereto.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Todd M. Hare, Chair

Raymond F. Bartels, Vice-Chair

Kenneth B. Horn

Michael P. O'Hare

Carl E. Ruth

Robert L. Fish

By Commissioner Hare: That the Resolution be adopted. The Chair asked for a show of hands. Resolution approved unanimously.

UNFINISHED BUSINESS

AUGUST 14, 2001 - TABLED BY COMMISSIONER PRIVILEGE

SEPTEMBER 18, 2001 - HELD FOR NEXT SESSION

FROM: COMMITTEE ON COUNTY SERVICES -- 1.5

AUGUST 14, 2001

Your committee has considered communication 8-14-9 from Barry Dickston, Executive Director, Saginaw County Convention & Visitors Bureau sending a copy of the Bureau's 2000/01 revised budget. We met with Mr. Dickston who informed us the revisions include adjusted amounts that have been disbursed to the various Chambers of Commerce and Convention Bureaus in the County.

It is the recommendation of your committee to accept the revised budget for the Saginaw County Convention & Visitor's Bureau for FY 2000/2001 as submitted by the Bureau.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Todd M. Hare, Chair

Raymond F. Bartels, Vice-Chair

Kenneth B. Horn

Michael P. O'Hare

Carl E. Ruth

Robert L. Fish

By Commissioner Hare: That the Report of the Committee be received and the recommendations contained therein be adopted. Horn objected. Approved.

Attachment 8-14-1.5

SAGINAW COUNTY CONVENTION & VISITORS BUREAU, INC.

F.Y. 2000/2001 Revised Budget

INCOME

Accommodations tax	\$ 1,368,000.00
Interest Income	6,000.00
Contingency	<u>50,000.00</u>

TOTAL INCOME	\$ 1,424,000.00
<u>EXPENSES</u>	
PS - Personal Service Contracts	\$296,598.00
EFB - Employee Fringe Benefits	61,988.00
OS - Office Supplies	42,755.00
SC - Service Contracts	735,717.00
CO - Office Equipment	4,000.00
Contingency	37,906.00
Share Formula	<u>245,036.00</u>
TOTAL EXPENSES	\$1,424,000.00

PROCLAMATIONS

Chairman Fish designated Sunday, October 21, 2001 as Bowling Day in the County of Saginaw.

PROCLAMATION

WHEREAS, Sunday, October 21, 2001, Saginaw Bowling Hall of Fame will celebrate its 2001 selections with the inauguration of its newest members during a ceremonial banquet at the Candlelite Bowl Banquet Center; and,

WHEREAS, Four outstanding bowlers, selected from more than fifty eligible candidates were chosen because of the substantial contributions they have made to the sport of bowling in Saginaw County during the past fifty-five years; and,

WHEREAS, The Saginaw County Board of Commissioners' is proud to join with Saginaw area bowlers and their families and friends in acknowledging this year's inductees into the Saginaw Bowling Hall of Fame. The inductees are: ELAINE KRICHER, RON FRUK, RANDY KLUCK, and ADAM CLAUSS JR.

WHEREAS, As we celebrate this day, we are reminded that the establishment of the Saginaw Bowling Hall of Fame stands as a tribute to the more than 25,000 bowlers of this area who are members of the Men's and Women's Bowling Associations. Bowling is an American sport.

NOW, THEREFORE, I, Robert L. Fish, Chairman of the Saginaw County Board of Commissioners, in recognition of this worthwhile organization, do hereby proclaim Sunday, October 21, 2001 as: "BOWLING DAY" in the County of Saginaw, and in doing ask the residents of Saginaw County to join us in saluting all the bowlers, sponsors, and promoters of bowling for the significant contributions they have made to our community and to the sport of bowling.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the County of Saginaw to be affixed this 16th day of October in the year of Our Lord two thousand one.

Sincerely,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Robert L. Fish, Chairman

ELECTION

Chair Fish announced the election would now be held to fill two seats on the HealthSource Saginaw (HSS) Board of Trustees with terms expiring December 31, 2001. The HSS Board submitted three names for each seat. (10-16-5) The floor was opened for nominations.

Seat 1 - (Thomas Begin - Robert Cramer - Scott MacArthur)

Commissioner Graham nominated Robert Cramer. Commissioner Bartels nominated Thomas Begin. There being no further nominations, the Chair asked the Clerk to call the roll.

Cramer (9): O'Hare, Blaine, Foxx, Woods, Ruth, Hare, Smith, Graham, Fish

Begin (4): Bartels, Horn, Wurtzel, Basil

Cramer having received a majority of the votes was declared the duly elected member to the Board.

Seat 2 - (Jesse Barsenas - Walter Frahm - Jean George)

Commissioner Basil nominated Walter Frahm. Commissioner Hare nominated Jesse Barsenas. There being no further nominations, the Chair asked the Clerk to call the roll.

Frahm (10): Blaine, Horn, Wurtzel, Foxx, Woods, Ruth, Graham, Basil, Bartels, Fish

Barsenas (3): O'Hare, Hare, Smith

Frahm having received a majority of the votes was declared the duly elected member to the Board.

APPOINTMENTS

Chair Fish made the following appointments:

Mental Health Authority (04-01-02) - Leola Wilson

ANNOUNCEMENTS BY THE CHAIR

Chair Fish said it was a great honor for him to receive the Spirit of Saginaw Award. He thanked fellow commissioners and staff for all their support and assistance in receiving this special recognition.

Chair Fish encouraged commissioners and staff to participate in the 2001 Saginaw County Combined Charitable Contribution Campaign currently under way.

Chair Fish called on Controller McGill who asked if there were any comments or questions relating to 10-16-26, an update on the County Event Center. Commissioner Smith commented that she felt the news media was very positive in their reporting.

COMMISSIONERS' AUDIENCES

Commissioner Blaine respectfully requested a committee be formed with out-county commissioners and the appropriate staff to identify the problems associated with the emergency communication system and to come up with some solutions. Chair Fish so ordered.

Commissioner Ruth publicly thanked Judge Terry Clark (District Court), Judge Patrick McGraw (Family Division), and Richard Gruber

(Equalization) for giving him a tour and overview of their operations. He said it was very informative and rewarding.

Commissioner Smith reiterated how very deserving the Chairman was to receive the Spirit of Saginaw Award, and how his leadership abilities stands out.

Commissioner Smith said she attended the MSU tour and noted what a fine job the Director and her staff did. The Chair asked that this be relayed to Director Marie Ruemenapp.

Commissioner Bartels reported he was present at the ground breaking ceremony for Center Courts in Saginaw Township. He said it will be a facility for the entire County. The project is funded with a grant and no local tax dollars were spent.

On a lighter note, Commissioner Hare brought up the November 3 Football Game between the University of Michigan and Michigan State - Go Blue; Commissioner Horn remarked at the October 5 Annual Awards Luncheon some comments were made about Chair Fish's golfing abilities, however Commissioner Horn countered this by reporting that Chair Fish took 1st place in the longest putt at the legislative golf match in Frankenmuth. Commissioner Basil humorously retorted, "Even a blind squirrel finds an acorn now and again." On that note the meeting concluded.

By Commissioner Basil: That the Board adjourn. Carried.
Thereupon, the Board adjourned at 5:42 p.m.

ROBERT L. FISH, CHAIRMAN

SUSAN KALTENBACH, CLERK

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**OFFICIAL PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF SAGINAW COUNTY, MICHIGAN**

NOVEMBER 2001

First day of the November Session of the Board of Commissioners of Saginaw County, Michigan, Tuesday, November 13, 2001. The Board met pursuant to adjournment at 5:00 p.m.

Honorable Michael P. O'Hare in the Chair.

Deputy Clerk Jannis Corley took roll, quorum present as follows:

PRESENT: Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Jeanine A. Collison, Eddie F. Foxx, James M. Graham, Todd M. Hare, Kenneth B. Horn, Richard F. Mallette, Michael P. O'Hare, Carl E. Ruth, Connie D. Smith, Robert M. Woods Jr., Patrick A. Wurtzel -

14

ABSENT: Robert L. Fish - 1

TOTAL: - 15

Vice Chair O'Hare announced Chairman Fish was not feeling well, and asked everyone to keep him in their prayers.

Commissioner Graham opened the meeting with a prayer, followed by the Pledge of Allegiance to the Flag.

Minutes of the preceding meeting were approved as proofread and corrected by the Clerk.

AUDIENCES

Vice Chair O'Hare requested the Clerk call on the individuals that requested audiences.

Sheriff Charles Brown apprised the Board of the excellent inspection report the Jail received from the State.

Commissioner Bartels read the following proclamation observing the 80th anniversary of the National Association of Retired Federal Employees.

PROCLAMATION

WHEREAS, the National Association of Retired Federal Employees (NARFE), was founded on February 19, 1921, by fourteen federal employees with the goal to protect the earned retirement benefits of federal annuitants, their spouses, and survivors; and,

WHEREAS, NARFE has worked tirelessly for eighty years to protect the earned benefits of retired and active federal employees; and,

WHEREAS, NARFE has grown to include more than 400,000 members, with over 1,600 local chapters in all 50 states, the District of Columbia, Puerto Rico, Panama, the Philippines, and Guam; and,

WHEREAS, The County of Saginaw is well represented by NARFE Chapter 376, with 174 members who embrace the material and social

well being of our community through good citizenship and volunteerism.

NOW, THEREFORE, I, Robert L. Fish, Chairman of the Saginaw County Board of Commissioners in recognition of the 80th anniversary of the National Association of Retired Federal Employees do hereby proclaim December 2 - 8, 2001, as "NATIONAL ASSOCIATION OF RETIRED FEDERAL EMPLOYEES WEEK" in the County of Saginaw and in doing so encourage residents of Saginaw County to recognize the contributions the members of NARFE Chapter 376 make to our community.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the County of Saginaw to be affixed this 13th day of November, 2001.

Sincerely,
SAGINAW COUNTY BOARD OF COMMISSIONERS
Robert L. Fish, Chair

Commissioner Blaine presented the following Certificate of Recognition to Coach Bill Agresta, and members of the Hemlock Huskies Cross-Country Team for winning the State Finals Cross-Country Championship for 2001.

Requested by Commissioner Robert D. Blaine

CERTIFICATE OF RECOGNITION

Presented To:

2001 HEMLOCK HUSKIES BOYS CROSS-COUNTRY TEAM M.H.S.A.A.

The Saginaw County Board of Commissioners is proud to acknowledge the Hemlock High School Huskies Boys Cross-Country Team for winning the 2001 State Finals Division 3 Championship. Their victory is a result of a lot of hard work and dedication that was put in by each team member and the coaches. Some solid individual performances also came into play, with several players recording their personal best times ever.

It is most appropriate to take this opportunity to congratulate the fine young athletes and the coaches who make up this outstanding team for the skill and determination on this great accomplishment.

Team members consist of:

- | | |
|---|--------------|
| Steve Czymbor | G.K. Drown |
| Joe Frost | Andy Henne |
| Craig Madaleno | Nick Puchacz |
| Coach Bill Agresta and Coach Glenn Cunningham | |

ON BEHALF OF THE
SAGINAW COUNTY BOARD OF COMMISSIONERS

Robert L. Fish, Chair

Adopted November 13, 2001

LAUDATORY RESOLUTIONS AND CERTIFICATES

Vice Chair O'Hare announced the following resolutions were prepared for presentation:

RESOLUTION OF RECOGNITION

Presented October 22, 2001:

Bert Rivette

WHEREAS, This year marks the retirement of Mr. Bert Rivette from the Midwest Eye-Banks and Transplantation Center (MEBTC) Board after thirteen years of service. On September 9, 2001, he was awarded the MEBTC Founders Award for his extraordinary contributions to the development of the MEBTC; and,

WHEREAS, Since joining the MEBTC Board in 1989, Bert was elected to serve in various positions: Treasurer 1989-92, Vice Chairman 1992-93, and Chairman of the Board 1993-94. Following his year as Immediate Past Chairman in 1994-95, Bert was elected as Secretary, a post he held until his retirement in 2001; and,

WHEREAS, Bert has served as District Chairman for the 11-D 1 on the Lions State Eye Bank Committee, and was the State Chairman. His leadership on this committee increased the number of Lions Districts to 100% participation, and he instituted the organization of Subcommittees in each District in order to facilitate the presentation of more programs statewide; and,

WHEREAS, During Bert's tenure on the Board, the MEBTC grew in size and stature, and several Eye-Bank mergers took place. In response to the increased needs for tissue transplant, the Eye-Bank, increased its efforts in providing donor awareness education programs to hospitals, health professionals and the general public; and,

WHEREAS, Bert has participated in various activities that have promoted the growth and development of the Eye-Bank. He has been an integral part of making the MEBTC one of the leading eye banks in the United States, recognized for its leadership and quality.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners does hereby join with the Midwest Eye-Banks and Transplantation Center, along with the Carrollton Lions Club in acknowledging Mr. Bert Rivette for his outstanding dedicated and faithful service to the MEBTC, and the Saginaw County community. We wish him much success in his future endeavors.

BE IT FURTHER RESOLVED, That this expression of recognition be spread upon the minutes of the November 13, 2001 meeting as a permanent record and duly inscribed upon parchment and presented to him.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Robert L. Fish, Chair

Richard F. Mallette, Commissioner, District 15

Requested by Commissioner Raymond F. Bartels

CERTIFICATE OF RECOGNITION

Presented To:

2001 HERITAGE HAWKS BOYS CROSS-COUNTRY TEAM

The Saginaw County Board of Commissioners is proud to acknowledge the Heritage High School Hawks Boys Cross-Country Team for winning the 2001 Saginaw Valley League Championship.

The Heritage boys finished with a team score of 61 to win the Class A Division for the first time in the School's history. Some solid individual performances also came into play, with several players recording their personal best times ever.

The Saginaw Valley League is comprised of eleven Class A (Division 1) schools from Bay City, Flint, Midland and Saginaw.

The team is coached by Peter Bartels. The team members are:

Armon Mahajerin	Tyler Green	Kevin Blaesser
Lindsey LaLonde (SVL MVP)	Andrew Silva	Ross Thormeier
Mark Jones	Joe Luplow	Mike Borja
Steve Caird	David Vierow	Jason Burr
Ricky Green	Brandon Singer	Danny Miller
Andrew Grefe	Andrew Pape	Josh Salamon
Corey Insly	Brent Fairchild	

Coach Bartels lauded praise on his team for coming a long way in the last six years and acknowledged their efforts and ability to continually improve.

SAGINAW COUNTY BOARD OF COMMISSIONERS

Robert L. Fish, Chair

Adopted November 13, 2001

RESOLUTION OF RECOGNITION

Presented To:

DR. AVA E. LEWIS

"Trust in the Lord with all thine heart, and lean not to your own understanding. In all thy ways acknowledge Him, and He shall direct thy path." - Proverbs 3:5-6

WHEREAS, On Saturday, November 10, 2001 at 11:00 a.m., the 21st Century Women's Club of Saginaw, a Chapter of the Michigan State Association and National Association of Colored Women's Club, Inc. will present its Annual Scholarship & Honors Luncheon at the Saginaw Plaza Hotel; and,

WHEREAS, The theme is, "Trusting in the Lord," Proverbs 3:5. The Club Motto is "Lifting As We Climb, Caring and Sharing As We Go." Dr. Betty B. Jones is the speaker for this occasion; and,

WHEREAS, This year, Dr. Ava Lewis is the recipient of the "Terry L. Clark Community Service Award." Ava, a native of Saginaw is the fourth of seven children of Mrs. Nelia Lewis and the late Mr. Napoleon Lewis. She has seven God children; and,

WHEREAS, Dr. Lewis received a Bachelor of Science in Nursing and a Master of Science in Nursing Education from Saginaw Valley State University. She earned a Doctor of Philosophy, Family and Child Ecology from Michigan State University. A registered Nurse for twenty years, Dr. Lewis has worked in a variety of areas, her favorite being education and public/community health. Presently she is an Associate Professor of Nursing at Saginaw Valley State University; and,

WHEREAS, Ava's community involvement includes; a member of Delta Sigma Theta Sorority, Associate Dean, Saginaw Valley District Congress, Instructor, Saginaw Valley District & Wolverine State

Congress and Convention, Young Adult Director, Wolverine State Congress and Mentor for youth and college students; and,
WHEREAS, Dr. Lewis, a true Christian in every way has a passion for the protection of human rights, advocacy for children and those who are under served and serving the Lord. As an active and dedicated member of the Prince of Peace Baptist Church, she is the Youth Director, Sunday School Teacher, and Director of the Nursing Ministry; and,

WHEREAS, Ava's hobbies include; attending and watching sporting events, reading, traveling, and enjoying family, friends and life.
NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners does hereby join with the 21st Century Women's Club in honoring Dr. Ava E. Lewis as this year's recipient of the "Terry L. Clark Community Service Award" for her loyal and faithful efforts put forth for the betterment of the Saginaw County Community. We wish her continued blessings and success in all her future endeavors.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Robert L. Fish, Chair

Eddie F. Foxx, Commissioner, District #6

Adopted: November 13, 2001

RESOLUTION OF RECOGNITION

Presented To:

MRS. BLANCHE E. WILLIAMS

"I Can Do All Things Through Christ Who Strengthens Me."

Philippians 4:13

WHEREAS, On Saturday, November 10, 2001 at 11:00 a.m., the 21st Century Women's Club of Saginaw, a Chapter of the Michigan State Association and National Association of Colored Women's Club, Inc. will present its Annual Scholarship & Honors Luncheon at the Saginaw Plaza Hotel; and,

WHEREAS, The theme is, "Trusting in the Lord," Proverbs 3:5. The Club Motto is "Lifting As We Climb, Caring and Sharing As We Go."

Dr. Betty B. Jones is the speaker for this occasion; and,

WHEREAS, This year, Mrs. Blanche Williams is the recipient of the "Rosa L. Gragg Club Woman of the Year." Blanche is a native of New Mexico and is the daughter of Mrs. Willie Neal and the late Mr. Leslie Neal. She is a product of the Saginaw Public School System and received a Bachelor's Degree in Religious Education from United Theological Seminary and Bible College in Flint, Michigan; and,

WHEREAS, Mrs. Williams is married to Mr. Aaron Williams. They are the proud parents of three children, Megale A. Williams, Aaron P. Williams, Dexter T. Williams, a nephew, Leslie Neal III, and a grandson, Myleak H. Williams; and,

WHEREAS, Blanche, a confessed Christian, is a member of New Life Baptist Church where she serves as Sunday School Teacher, member of the Prayer Ministry, Overseer of the Senior Ministry, and as a past Choir member. She serves as Chaplain of the 21st Century Women's Club; and,

WHEREAS, Mrs. Williams' hobbies are sewing and bowling. Her life long dreams are to receive a Master's Degree in Religious Education, write a book and teach in the National Baptist Convention, USA, Inc.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners does hereby join with the 21st Century Women's Club in honoring Mrs. Blanche E. Williams as this year's "Rosa L. Gragg Club Woman of the Year," for her loyal and dedicated service to the 21st Century Club, as well as, the Saginaw County community. We wish her continued blessings and success in all her future endeavors.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Robert L. Fish, Chair

Eddie F. Foxx, Commissioner, District #6

Adopted: November 13, 2001

By Commissioner Wurtzel: That the resolutions be adopted.
Approved.

CLERK'S CALL OF SESSION

November 1, 2001

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of November Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their First Day's Session on Tuesday, November 13, 2001 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

Respectfully submitted,

Susan Kaltenbach, County Clerk

By the Chairman: That the Notice of Meeting from the County Clerk be received and filed, if there be no objections. The Chairman hears none, it is so ordered.

PETITIONS & COMMUNICATIONS

By the Chairman: That the following communications received by the Board of Commissioners be referred as designated, if there be no objections. The Chairman hears none, it is so ordered.

11-13-1 COMMUNITY CORRECTIONS --- asking to fill the vacant position of Pretrial Services Screener.

-- Courts and Public Safety (11-13-3.2)

11-13-2 COUNTY CLERK --- sending information about Zilwaukee Township's petition requesting detachment from Zilwaukee City.

-- County Services

11-13-3 AIRPORT COMMITTEE --- asking approval of a proposed plan to privatize H. W. Browne Airport.

-- County Services (11-13-1.5)

11-13-4 COMMUNITY CORRECTIONS --- asking to accept additional funds from the Department of Corrections to reimburse Tri-CAP.

-- Courts and Public Safety (11-13-3.1)

11-13-5 CONTROLLER ACCOUNTING --- sending the voucher payment transmittal form dated 10-9 / 10-22-01 in the amount of \$8,517,430.37.

-- Appropriations / Budget Audit (11-13-4.4)

11-13-6 CONTROLLER ADMINISTRATION --- sending the Defined Benefit Retirement Plan Actuarial Report as of December 31, 2000.

-- Appropriations / Labor Relations

11-13-7 CONTROLLER --- sending an update of Saginaw County's Mandated and Non-Mandated Service Cost Schedule for the 2002 Budget. (distributed to each commissioner)

-- Appropriations / Budget Audit

11-13-8 CONTROLLER PURCHASING / RISK MANAGEMENT --- sending the results of the 2001 Saginaw County Auction.

-- County Services

11-13-9 COMMISSION ON AGING --- asking to fill a position of Senior Center Manager, and two Cook Helper positions.

-- Human Services (11-13-2.1)

11-13-10 FRIEND OF THE COURT --- asking to fill a vacant position of Administration Secretary in the Friend of the Court Office, and any vacant position created as a result of filling said position.

- Courts and Public Safety (11-13-3.3)
11-13-11 PUBLIC HEALTH --- asking approval of the proposed Environmental Health Fee schedule.
-- Human Services
11-13-12 PARKS COMMISSION --- asking to accept the Michigan Department of Transportation Grant for construction of a rail trail bridge over Swan Creek Road.
-- County Services
11-13-13 TREASURER --- sending the Quarterly Investment Report for the third quarter of 2001.
-- Appropriations / Budget Audit
11-13-14 COUNTY CLERK --- advising the Board petitions again were filed with regard to detachment of a parcel of land from the City of Zilwaukee. (11-13-1.2 / Resolution A)
-- County Services
11-13-15 FAMILY INDEPENDENCE AGENCY --- announcing the County's Juvenile Justice and Delinquency Prevention Act renewal application has been approved for funding.
-- Courts and Public Safety
11-13-16 COUNTY CLERK --- requesting factoring evaluation of a Typist Clerk I/II position that has been assigned additional duties associated with the Jury Commission.
-- County Services (11-13-1.6 / 11-13-4.3)
11-13-17 PUBLIC HEALTH --- asking to fill three vacant grant funded positions of WIC Technician, WIC Clerk, and Program Coordinator.
-- Human Services (11-13-2.2)
11-13-18 COUNTY CLERK --- asking approval of proposed fees related to carrying concealed weapons permits.
-- County Services
11-13-19 CONTROLLER --- recommending a self contained budget adjustment within the E 9-1-1 Telephone Surcharge Fund.
-- Courts and Public Safety (11-13-3.5)
11-13-20 CONTROLLER --- requesting a budget adjustment within the Saginaw County Telephone Surcharge Activity.
-- Court and Public Safety (11-13-3.6)
11-13-21 CONTROLLER --- asking approval of the Event Center Renovations Bond Issue resolutions.
-- County Services (11-13-1.3 / Resolution B)
11-13-22 EQUALIZATION --- sending information relating to Downtown Redevelopment Authorities.
-- County Services
11-13-23 SHERIFF --- announcing the Department of Corrections has completed its inspection of the County Jail, and found same to be in full compliance with all rules and regulations.
-- Courts and Public Safety
11-13-24 SAGINAW FUTURE INC. --- sending a copy of their quarterly reports for January through September 2001.
-- County Services

11-13-25 CONSUMERS CHOICE CREDIT UNION --- asking the Board to adopt a resolution supporting its becoming a Community Chartered Credit Union.

-- County Service

11-13-26 FAMILY INDEPENDENCE AGENCY --- asking for suggestions regarding the 2003 Cooperative Reimbursement Contract Application Forms and Contract language.

-- Courts and Public Safety

11-13-27 MSU EXTENSION --- asking for changes to the MSU Extension Healthy Families Special Activity Fund to reflect the combining of the grant source.

-- Human Services

11-13-28 TREASURER --- sending the Annual Report on Saginaw County Retirees Health Care Plan.

-- Appropriations / Budget Audit

11-13-29 U.S. DEPARTMENT OF JUSTICE --- asking for assistance with the Local Law Enforcement Block Grants Program Close-Out for FY 1998.

-- Courts and Public Safety

11-13-30 SCHOOLCRAFT COUNTY --- going on record that any approved juvenile facility should be reimbursed fifty percent of the total cost from the State of Michigan.

-- Courts and Public Safety

11-13-31 FAMILY INDEPENDENCE AGENCY --- sending FY 2002 amendment and line item transfer instructions for Cooperative Reimbursement Contracts.

-- Courts and Public Safety

11-13-32 SAGINAW HOUSING COMMISSION --- sending the 2001 Annual Report for the Saginaw Housing Commission.

-- Human Services

11-13-33 EQUALIZATION --- sending the final 2001 Saginaw County Apportionment Report.

-- County Services

11-13-34 BUENA VISTA CHARTER TOWNSHIP --- sending the notice of hearing on Universal Tool & EDM's application for exemption of new and personal property.

-- County Services

11-13-35 BOARD COORDINATOR --- informing commissioners that the following informational communications were received and are available in the Board Office.

A. Michigan Association of Counties thanking the Board for the resolution supporting the existing helmet law and opposition to HB 4823.

B. House of Representatives thanking the Board for contacting their office regarding the opposition to House Bill 4823.

C. State of Michigan forwarding the Board a copy of the 5th Biennial Report to the Legislature regarding the State Survey and Remonumentation Section.

D. Cass County Board of Commissioners forwarding the Board a copy of Resolution R-135-01 - Steel dumping in the United States.

- E. Luce County Board of Commissioners forwarding the Board a copy of Resolution regarding Term Limits Legislation.
- F. Bay County Board of Commissioners forwarding the Board copies of Resolution No. 2001-258 Term Legislation, No. 2001-264 - "Stand Up For Steel," and No. 2001-267 Condemnation of 9-11-01 Attack on America.
- G. Saginaw County Mental Health Board Authority forwarding the Board a copy of a resolution that was presented to Bernice Barlow.
- H. Michigan Department of Transportation forwarding the Board a copy of the Real Estate Sealed Bid Sale - C/S 33084 Pcl. C-139S Pt.C.
- I. National Flood Insurance Program forwarding the Board a copy of their Watermark Booklet - Expedition 2001.
- J. Wolverine Human Services, Inc. forwarding the Board a copy of their Annual Report - 13th Anniversary.
- K. U.S. Department of Justice forwarding the following:
- Drug Offense Cases in Juvenile Courts, 1989-1998
 - Crimes Against Children by Babysitters
 - Animal Abuse and Youth Violence
- Receive & file

APPROPRIATIONS COMMITTEE

Chairman O'Hare announced the Board would now recess for the Appropriations Committee meeting. The Board recessed, time being 5:15 p.m. The Board reconvened, time being 5:45 p.m.

By Commissioner Mallette, supported by Commissioner Basil that the Minutes of the Appropriations Meeting be received and made a part of this day's session with the nays so noted. Carried.

V. APPROPRIATIONS MINUTES (11-13-01)

Members: J. Graham-Chair, C. Smith Vice Chair, R. Bartels, T. Basil, B. Blaine, J. Collison, E. Foxx, T. Hare, K. Horn, R. Mallette, M. O'Hare, C. Ruth, R. Woods, P. Wurtzel

Members absent: R. Fish

Others: McGill,-Controller; P. Jensen-Counsel; J. Corley, M. Massey, S. Patrick-Board Staff

- I. Welcome
- II. Call to Order---Graham at 5:15 p.m.
- III. Public Comments---none
- IV. Agenda - COMMITTEE REFERRALS
 1. County Services Committee
 - T. Hare, Chair; R. Bartels, Vice Chair
 - 1.3) Building Authority, re: Event Center - Contract of Lease, Ground Lease, and Notice of Intent
 - 1.4) Parks Commission, re: accept grant from MDOT for construction of a bridge over the Swan Creek for rail trail use
 - 1.5) Recommendation, re: privatization of H.W. Browne Airport operations
 - 1.6) County Clerk, re: refactoring of Typist Clerk I/II position
 - 1.7) Register of Deeds, re: position vacancy

- Hare moved, supported by Smith to approve Reports 1.3 through 1.7. There were exceptions to 1.4, 1.5 and 1.7. Motion to approve 1.3 and 1.6 carried.
- In 1.4, Basil asked about the necessary right of way. The Chair called John Schmude to comment. He informed the committee the right of way is in order for the County Rail Trail. Motion to approve 1.4 carried.
- In 1.5, Wurtzel asked about the Fixed Based Operators. Mike Thompson came forward and noted that everything was in order at this time and that other options will be reviewed next year when the new Airport Board is named. Motion to approve 1.5 carried.
- Basil commented Report 1.7 violates the hiring freeze and recommended a no vote. Hare noted this position is statutory and the office has not expanded since 1990. Bartels informed the committee that the Budget Audit Subcommittee will be looking at the County budget in the future with the possibility of a one million dollar deficit. The Controller explained the County cannot continue to operate with its current number of employees and that the County may approach a two million dollar deficit next year. Also, revenue sharing is being cut. Following discussion, the Chair asked for a show of hands. Bartels, Basil, Wurtzel, Collison, Horn, & O'Hare voted nay. Motion to approve 1.7 carried.
2. Human Services Committee
R. Woods, Chair; C. Smith, Vice Chair
- 2.1) Commission on Aging, re: positions vacancies
2.2) Health Department, re: positions vacancies
- Woods moved, supported by Smith to approve Reports 2.1 and 2.2. There was an exception to both reports. Wurtzel asked if subsequent vacancies will be filled as a result of filling the position in the COA. Woods commented that this would be the case, noting that millage funds are being used. Motion to approve 2.1, Horn voted nay, carried. Bartels questioned the filling of the positions in the Health Department. It was noted that these are grant funded positions. Motion to approve 2.2, Horn voted nay, carried.
3. Courts and Public Safety Committee
R. Mallette, Chair; P. Wurtzel, Vice Chair
- 3.1) Community Corrections, re: additional funding from Department of Corrections for Tri-CAP
3.2) Community Corrections Advisory Board, re: position vacancy
3.3) Friend of the Court, re: position vacancy
3.4) Friend of the Court, re: budget adjustment
3.5) County Controller, re: budget adjustment within the E 9-1-1 Telephone Surcharge Fund
3.6) County Controller, re: budget adjustment within Telephone Surcharge Activity
- Mallette moved, supported by Foxx to approve Reports 3.1 through 3.6. There were exceptions to 3.2 and 3.3. Motion

to approve 3.1, 3.4, 3.5 and 3.6 carried. Basil expressed his opinion that the position in Community Corrections should not be filled. Discussion ensued. Motion to approve 3.2, Basil & Horn voted nay, carried. It was noted that Budget Audit will be reviewing all Departments and the number of employees they have. Motion to approve 3.3, Horn, Basil, Hare, Wurtzel, Collison & Bartels voted nay, carried.

4. Appropriations

J. Graham, Chair; C. Smith, Vice Chair

Labor Relations Subcommittee

C. Smith, Chair; P. Wurtzel, Vice Chair

4.1) GELC Juvenile Probation Officers contract

4.2) GELC District Court Probation Officers contract

4.3) Factoring of Typist Clerk I/II position in Clerk's Office and a Parks Specialist in Parks Department

---Smith moved, supported by Wurtzel to approve Reports 4.1 through 4.3. There were no exceptions; motion carried.

Budget Audit Subcommittee

R. Bartels, Chair; B. Blaine, Vice Chair

4.4) Payment of claims for September 11 - October 22

4.5) Saginaw County Delinquent Tax Revolving Fund Policy Report

---Bartels moved, supported by Ruth to approve Reports 4.4 and 4.5. There were no exceptions; motion carried.

V. Miscellaneous---none

VI. Adjournment---Smith moved, supported by Woods to adjourn. Motion carried; time being 5:45 p.m.

Respectfully submitted,

Jannis R. Corley, Asst. Coordinator

James M. Graham, Chair

REPORTS OF REGULAR COMMITTEES

FROM: COMMITTEE ON COUNTY SERVICES -- 1.1

NOVEMBER 13, 2001

Your committee has considered communication 10-16-19 from the Saginaw Midland Bay Job Training Consortium Board asking Saginaw County to accept or reject Saginaw Valley Regional 4C, and Saginaw County Friend of the Court to provide Work First services for the program year October 1, 2001 through September 30, 2002.

It is the recommendation of your committee to accept the proposed contractors as requested by the Saginaw Midland Bay Job Training Consortium Board.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Todd M. Hare, Chair

Raymond F. Bartels, Vice-Chair

Kenneth B. Horn

Michael P. O'Hare

Carl E. Ruth

Robert L. Fish

By Commissioner Hare: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON COUNTY SERVICES -- 1.2

NOVEMBER 13, 2001

Your committee has considered the attached communication 11-13-14 from Susan Kaltenbach, Saginaw County Clerk forwarding Petitions

For Detachment of a parcel of property from the City of Zilwaukee to Zilwaukee Township that were received on October 22, 2001, and asking the Board to proceed in accordance with Home Rule City Act 279 of 1909, MCL 117.6 - MCL 117.13. The Petitions are available for review in Board Office.

We met with Ms. Kaltenbach who informed us detachment proceedings are a very rare occurrence in the State, and never have taken place in Saginaw County. The Clerk has asked Peter Jensen, Civil Counsel to verify the necessary steps to be taken in this matter. Mr. Jensen will be providing a formal opinion and resolution relating to this matter prior to this day's session.

Under the proper order of business the appropriate resolution will be submitted.

Respectfully submitted,
COMMITTEE ON COUNTY SERVICES

Todd M. Hare, Chair

Raymond F. Bartels, Vice-Chair

Kenneth B. Horn

Michael P. O'Hare

Carl E. Ruth

Robert L. Fish

By Commissioner Hare: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

Attachment

Attachment

FROM: COMMITTEE ON COUNTY SERVICES -- 1.3 **NOVEMBER 13, 2001**

Your committee has considered communication 11-13-21 from Marc A. McGill, Saginaw County Controller recommending the Board adopt the appropriate resolution approving the Contract of Lease, Ground Lease, Notice of Intent, and take other associated actions that are necessary to secure the Bond issue for purposes of renovating the Saginaw County Event Center.

We met with Mr. McGill who informed us that the Saginaw County Building Authority has been working towards the goal of equipping, renovating, and improving the site of the newly acquired Saginaw County Event Center for some time. As such, it is now prepared to proceed with the issuance of \$14,300,000 in bond proceeds to accomplish said goal.

The Contract of Lease, Ground Lease, Notice of Intent were prepared by the Building Authority's Bond Counsel, Dickinson Wright, PLLC. All financial information has been provided to and reviewed by the Building Authority's Financial Consultant, First of Michigan. The Bond register, transfer, and paying agent on this proposed issue will be Standard Federal Bank. (Because of the large size, the Contract of Lease, Ground Lease, and Notice of Intent are not attached, but are available in the Board Office for review)

We agree with the request. Under the proper order of business, the appropriate resolution will be submitted to accomplish same.

Respectfully submitted,
COMMITTEE ON COUNTY SERVICES

Todd M. Hare, Chair Raymond F. Bartels, Vice-Chair
Kenneth B. Horn Michael P. O'Hare
Carl E. Ruth Robert L. Fish

APPROPRIATIONS AUTHORIZATION: It is the recommendation of your committee to concur with the above.

James M. Graham, Chair Connie D. Smith, Vice Chair

By Commissioner Hare: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON COUNTY SERVICES -- 1.4 **NOVEMBER 13, 2001**

At the December 2000 session, the Board authorized the Parks Commission to submit a grant application to the Michigan Department of Transportation (MDOT) in the amount of \$292,600 for 2002 enhancement grant funds to construct a 141' bridge over the Swan Creek, and approximately 1/2 mile of bituminous surface as part of the Saginaw Valley Rail Trail project.

We met with John Schmude, Parks Director who informed us that the Parks Commission has been notified by MDOT that they have been awarded the MDOT grant, and asking to accept the funds (comm. 11-13-12). The Award Summary is attached.

It is the recommendation of your committee that the grant be accepted as requested by the Parks Commission. We further recommend the proper County officials be authorized and directed to sign the necessary documents on behalf of the County, subject

to review by the Controller as to substance and Counsel as to legal form, and to amend the budget accordingly.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Todd M. Hare, Chair

Raymond F. Bartels, Vice-Chair

Kenneth B. Horn

Michael P. O'Hare

Carl E. Ruth

Robert L. Fish

APPROPRIATIONS AUTHORIZATION: It is the recommendation of your committee to concur with the above.

James M. Graham, Chair

Connie D. Smith, Vice Chair

By Commissioner Hare: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

Attachment 11-13-1.4

MICHIGAN DEPARTMENT OF TRANSPORTATION
TRANSPORTATION ENHANCEMENT ACTIVITY
2002 AWARD SUMMARY

Project Number: ENH200200301

Applicant: Saginaw CRC

Project Name: Saginaw Valley Rail Trail

TEA Amount Requested: \$292,600

Original Match: \$125,400

Total Project Cost Requested: \$418,000

TEA Amount Recommended Pending Final Reviews/Approvals: \$292,600

(Prorated) Applicant / Sponsor Match: \$125,400

TEA Recommended + Prorated Match: \$418,000

Funded (Participating) Work:

This project will construct a 140 foot bridge over Swan Creek for the Saginaw Valley Rail Trail and one-half mile of bituminous trail.

Total Non-Participating Amount (Not Recommended): \$41,800.00

FROM: COMMITTEE ON COUNTY SERVICES -- 1.5 **NOVEMBER 13, 2001**

Your committee has considered communication 11-13-3 from Michael Thompson, Administration Director forwarding a recommendation from the Saginaw County Airport Committee to accept a proposed plan that privatizes H.W. Browne Airport (Airport) operations.

We met with Mr. Thompson who informed us the Airport's 2001/02 budget includes salary and fringe benefit expenses covering one full time position and one half time position. These expenses will increase with each ensuing budget year. Privatization would reduce expenses while, at the same time ensure that all necessary operational functions continue. The proposed plan is as follows:

1. Both of the existing employees would retire effective 1/1/2002. At that time the County would no longer have any Airport employees on its payroll.
2. One of the former employees, Alan R. Kaufman, would enter into a contractual agreement with Saginaw County to provide all of the necessary operational services at the Airport. Mr. Kaufman has indicated that he would hire the other former employee, Mr. Al Mack, to continue providing services at the airport.

Under this arrangement, the Airport would continue to benefit from the services of skilled and experienced individuals while reducing its costs. A summary of the annualized first year airport cost savings under this privatization plan is as follows:

2001/02 Budgeted Salary & Fringe Benefit Expenses	\$82,008
First Year Operational Services Contract	<u>50,400</u>
First Year Annualized Airport Budget Savings	\$31,608
	38.54%

The proposed contract would be for January 1, 2002 through December 31, 2004 at the following annual rates: \$50,400, \$52,800, and \$55,200, for calendar years 2002, 2003, and 2004, respectively.

It is the recommendation of your committee that the Board approve the privatization plan under the terms of a three-(3) year contract with language subject to review and approval of the Chairman of the Board, County Controller and County Civil Counsel.

Respectfully submitted,
COMMITTEE ON COUNTY SERVICES

Todd M. Hare, Chair	Raymond F. Bartels, Vice-Chair
Kenneth B. Horn	Michael P. O'Hare
Carl E. Ruth	Robert L. Fish

APPROPRIATIONS AUTHORIZATION: It is the recommendation of your committee to concur with the above.

James M. Graham, Chair Connie D. Smith, Vice Chair
By Commissioner Hare: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON COUNTY SERVICES -- 1.6 **NOVEMBER 13, 2001**

Your Human Services Committee has considered communication no. 11-13-9 from Karen Courneya, Director, Saginaw County Commission on Aging asking to fill a vacant position of Senior Center Manager and two Cook's Helper positions.

Section 11 of the 2002 Budget Resolution A reads:

"BE IT FURTHER RESOLVED #11, That there is a hiring freeze effective October 1, 2001. Upon vacancy in any department, said department shall leave the position vacant or reorganize the department resulting in one less position. Said vacated position shall not be refilled except by specific Board authorization."

In accordance with Section 11 of the 2002 Budget Resolution, we recommend the position be refilled along with any subsequent vacancies that may occur within the Office as a result.

Respectfully submitted,
COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Chair
Thomas A. Basil
Connie D. Smith, Vice-Chair
Robert D. Blaine
Robert L. Fish

APPROPRIATIONS AUTHORIZATION: It is the recommendation of your committee to concur with the above.

James M. Graham, Chair
Connie D. Smith, Vice Chair

By Commissioner Woods: That the Report of the Committee be received and the recommendations contained therein be adopted. Horn objected. Approved.

FROM: COMMITTEE ON HUMAN SERVICES -- 2.2 November 13, 2001

Your Human Services Committee has considered communication no. 11-13-17 from John Neiderhauser, Health Officer, Saginaw County Department of Public Health asking to fill three vacant grant funded positions of WIC Technician T-08, WIC Clerk T-05 and Program Coordinator P-04.

Section 11 of the 2002 Budget Resolution A reads:

"BE IT FURTHER RESOLVED #11, That there is a hiring freeze effective October 1, 2001. Upon vacancy in any department, said department shall leave the position vacant or reorganize the department resulting in one less position. Said vacated position shall not be refilled except by specific Board authorization."

In accordance with Section 11 of the 2002 Budget Resolution, we recommend the positions be refilled.

Respectfully submitted,
COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Chair
Thomas A. Basil
Connie D. Smith, Vice-Chair
Robert D. Blaine
Robert L. Fish

APPROPRIATIONS AUTHORIZATION: It is the recommendation of your committee to concur with the above.

James M. Graham, Chair
Connie D. Smith, Vice Chair

By Commissioner Woods: That the Report of the Committee be received and the recommendations contained therein be adopted. Horn objected. Approved.

FROM: COURTS & PUBLIC SAFETY COMMITTEE -- 3.1 NOVEMBER 13, 2001

Your committee has considered communication no. 11-13-4 from Steve Garza, Community Corrections Manager asking to accept additional funds from the Department of Corrections to reimburse Tri-CAP.

Mr. Garza informed us that the rated capacity for Saginaw Bay Midland, Tri-CAP was set at 46. This year, the State Office of Community Corrections agreed to make year-end budget adjustments to reimburse Tri-CAP for an increased average daily population of 52. Saginaw County Community Corrections had been approved for this adjustment in the amount of \$85,900.

It is our recommendation to approve the request of Community Corrections to accept these funds as outlined above. We further recommend the proper County officials be authorized and directed to sign the necessary documents on behalf of the County subject to review by the Controller as to substance and Counsel as to legal form, and to amend the budget accordingly.

Respectfully submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Richard F. Mallette, Chair

Patrick A. Wurtzel, Vice-Chair

Jeanine A. Collison

Eddie F. Foxx

James M. Graham

Robert L. Fish

APPROPRIATIONS AUTHORIZATION: It is the recommendation of your committee to concur with the above.

James M. Graham, Chair

Connie D. Smith, Vice Chair

By Commissioner Mallette: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COURTS & PUBLIC SAFETY COMMITTEE -- 3.2 NOVEMBER 13, 2001

Your committee has considered communication no. 11-13-1 from Steve Garza, Community Corrections Manager asking to fill the vacant position of Pretrial Services Jail Screener.

Section 11 of the 2002 Budget Resolution A reads:

"BE IT FURTHER RESOLVED #11, That there is a hiring freeze effective October 1, 2001. Upon vacancy in any department, said department shall leave the position vacant or reorganize the department resulting in one less position. Said vacated position shall not be refilled except by specific Board authorization."

We recommend the position be refilled.

Respectfully submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Richard F. Mallette, Chair

Patrick A. Wurtzel, Vice-Chair

Jeanine A. Collison

Eddie F. Foxx

James M. Graham

Robert L. Fish

APPROPRIATIONS AUTHORIZATION: It is the recommendation of your committee to concur with the above.

James M. Graham, Chair Connie D. Smith, Vice Chair

By Commissioner Mallette: That the Report of the Committee be received and the recommendations contained therein be adopted. Basil and Horn objected. Approved.

FROM: COURTS & PUBLIC SAFETY COMMITTEE -- 3.3 NOVEMBER 13, 2001

Your committee has considered communication no. 11-13-10 from Susan K. Prine, Friend of the Court asking to fill a vacant position of Administration Secretary in the Friend of the Court office, and any vacant position created as a result of filling said position.

Section 11 of the 2002 Budget Resolution A reads:

"BE IT FURTHER RESOLVED #11, That there is a hiring freeze effective October 1, 2001. Upon vacancy in any department, said department shall leave the position vacant or reorganize the department resulting in one less position. Said vacated position shall not be refilled except by specific Board authorization."

We recommend the position be refilled along with any subsequent vacancies that may occur within the Office as a result.

Respectfully submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Richard F. Mallette, Chair Patrick A. Wurtzel, Vice-Chair

Jeanine A. Collison Eddie F. Foxx

James M. Graham Robert L. Fish

APPROPRIATIONS AUTHORIZATION: It is the recommendation of your committee to concur with the above.

James M. Graham, Chair Connie D. Smith, Vice Chair

By Commissioner Mallette: That the Report of the Committee be received and the recommendations contained therein be adopted. Bartels, Basil, Collison, Hare, Horn, and Wurtzel objected. Approved.

FROM: COURTS & PUBLIC SAFETY COMMITTEE -- 3.4 NOVEMBER 13, 2001

Your committee has considered communication no. 10-16-20 from Susan K. Prine, Friend of the Court requesting their FY 2002 Michigan Works! Budget be reduced to the level approved on the actual contract.

Ms. Prine informed us that one additional position and support costs were not approved as requested in the original Michigan Works! grant request of \$172,692. The approved budget amount is \$111,937.

It is our recommendation to approve the request from the Friend of the Court to reduce the Michigan Works! Budget to the level as approved on the actual contract. We further recommend the proper County officials be authorized and directed to sign the necessary documents on behalf of the County subject to review by the

Controller as to substance and Counsel as to legal form, and to amend the budget accordingly.

Respectfully submitted,
COMMITTEE ON COURTS & PUBLIC SAFETY

Richard F. Mallette, Chair Patrick A. Wurtzel, Vice-Chair
Jeanine A. Collison Eddie F. Foxx
James M. Graham Robert L. Fish

APPROPRIATIONS AUTHORIZATION: It is the recommendation of your committee to concur with the above.

James M. Graham, Chair Connie D. Smith, Vice Chair

By Commissioner Mallette: That the Report of the Committee be received and the recommendations contained therein be adopted.

Approved.

FROM: COURTS & PUBLIC SAFETY COMMITTEE -- 3.5 NOVEMBER 13, 2001

Your committee has considered communication no. 11-13-19 from Marc A. McGill, Controller/CAO recommending approval of a self contained budget adjustment within the E9-1-1 Telephone Surcharge Fund.

During a review and reconciliation of the 9-1-1 Communications Authority Budget and the County Budget as approved by the Board of Commissioners, there was transposition of figures in the development of the County side of that budget. The 9-1-1 Board approved Budget submitted, calculated a \$3,615,000 revenue figure for 9-1-1 telephone charges, while the Board approved Budget contained \$3,516,000.

It is our recommendation to approve a self-contained correcting budget adjustment within the E-9-1-1 Telephone Surcharge Fund by increasing the service fee revenue by \$99,000 and increasing the contractual charges for services by \$99,000 to reflect actual projected revenues and expenditures. We further recommend the proper County officials be authorized and directed to make the necessary budgetary adjustments.

Respectfully submitted,
COMMITTEE ON COURTS & PUBLIC SAFETY

Richard F. Mallette, Chair Patrick A. Wurtzel, Vice-Chair
Jeanine A. Collison Eddie F. Foxx
James M. Graham Robert L. Fish

APPROPRIATIONS AUTHORIZATION: It is the recommendation of your committee to concur with the above.

James M. Graham, Chair Connie D. Smith, Vice Chair

By Commissioner Mallette: That the Report of the Committee be received and the recommendations contained therein be adopted.

Approved.

FROM: COURTS & PUBLIC SAFETY COMMITTEE -- 3.6 NOVEMBER 13, 2001

Your committee has considered communication no. 11-13-20 from Marc A. McGill, Controller/CAO requesting a budget adjustment within the Saginaw County Telephone Surcharge Activity in the amount of \$55,000.

The 9-1-1 Communications Authority has approved the first expenditure of the Saginaw County 9-1-1 Cellular Surcharge Funds in the amount of \$215,000. These funds are to provide for a new upgrade of Printrack CAD Version 6.3, which will be Phase II Wireless compliant. This upgrade will allow for continuing efforts to achieve the wireless 9-1-1 goals for Central Dispatch. Presently Saginaw County has within a separate fund a total of \$299,613 of wireless funds received from the State of Michigan. The expenditure of \$215,000 will leave an available balance of \$84,613 for further wireless upgrades.

It is our recommendation to approve the budget adjustment within the Saginaw County Telephone Surcharge Activity in the amount of \$55,000, which will bring the total amended 2002 Budget to the \$215,000.

Respectfully submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Richard F. Mallette, Chair

Patrick A. Wurtzel, Vice-Chair

Jeanine A. Collison

Eddie F. Foxx

James M. Graham

Robert L. Fish

APPROPRIATIONS AUTHORIZATION: It is the recommendation of your committee to concur with the above.

James M. Graham, Chair

Connie D. Smith, Vice Chair

By Commissioner Mallette: That the Report of the Committee be received and the recommendations contained therein be adopted.
Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.1

NOVEMBER 13, 2001

Your Labor Relations Subcommittee herewith submits the agreement between the County of Saginaw, Saginaw County Family Court and the Governmental Employees Labor Council, representing Family Court Probation Officers. The contract covers a three-year period, October 1, 2001 through September 30, 2004. Approval is subject to acceptance by the County. A summary of the main provisions is set forth below:

Economic Benefits:

1. Wages: 10/1/01: 3.0%; 10/1/02: 3.0%; 10/1/03: 3.0%.
2. Longevity bonus: No increase in the current longevity bonus of \$70 per year.
3. PTO accrual: Accumulation of PTO reduced and capped at 1,100 hours on 12/31/01; 900 hours on 12/31/02; 700 hours on 12/31/03; and 600 hours on 12/31/04. PTO payable upon termination at 50% value of up to 600 hours, for a total of 300 hours.
4. Health Insurance changed to 10% for PPO-2 and 20% for PPO-1. If a PPO-3 Program becomes available, Union members may switch to that program. Health Insurance offset raised to \$150.00 from \$75.00 per month.
5. Retiree Health Care: Employee must meet age and service requirements of MERS to receive this benefit. Employees hired after October 1, 2001, may not purchase health care

insurance through Saginaw County for non-covered dependents. Employees who retire and are eligible for health insurance may choose offset instead of insurance.

6. Pension: Pension Benefit unchanged except 25 years of service with no age qualification instead of 50/25 for the MERS program. No change in Defined Contribution.

Non-Economic Items:

1. Bereavement Leave unchanged - Did not negotiate "no fault" bereavement policy.
2. Members must meet the MERS definition of "retirement" for retiree health care to be provided. (55/20 or 25-out).
3. Settlement of a grievance allowing for factoring of a position by the factoring committee, once full ratification is achieved.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS It is the recommendation of your committee to concur with the above.

James M. Graham, Chair

Connie D. Smith, Vice Chair

By Commissioner Smith: That the Report of the Committee be received and the recommendations contained therein be adopted.

Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.2

NOVEMBER 13, 2001

Your Labor Relations Subcommittee herewith submits the agreement between the County of Saginaw, Saginaw County 70th District Court and the Governmental Employees Labor Council, representing District Court Probation Officers. The contract covers a four-year period, October 1, 2001 through September 30, 2005. Approval is subject to acceptance by the County. A summary of the main provisions is set forth below:

Economic Benefits:

1. Wages: 10/1/01: 3.0%; 10/1/02: 3.0%; 10/1/03: 3.0%; 10/1/04: 3.0%.
2. Longevity bonus: No increase in the current longevity bonus of \$70 per year.
3. PTO accrual: Accumulation of PTO reduced and capped at 1,100 hours on 12/31/01; 900 hours on 12/31/02; 700 hours on 12/31/03; and 600 hours on 12/31/04. PTO payable upon termination at 50% value of up to 600 hours, for a total of 300 hours.
4. Health Insurance changed to 10% for PPO-2 and 20% for PPO-1. If a PPO-3 Program becomes available, Union members may switch to that program. Health Insurance offset raised to \$150.00 from \$75.00 per month.
5. Retiree Health Care: Employee must meet age and service requirements of MERS to receive this benefit. Employees hired after October 1, 2001, may not purchase health care insurance through Saginaw County for non-covered dependents. Employees who retire and are eligible for health insurance may choose offset instead of insurance.

6.Pension: Pension Benefit unchanged except 25 years of service with no age qualification instead of 50/25 for the MERS program. No change in Defined Contribution.

Non-Economic Items:

- 1.Bereavement Leave changed to "no-fault" policy, similar to non-union employees - (24 hours PTO loaded into bank upon a qualified death).
- 2.Members must meet the MERS definition of "retirement" for retiree health care to be provided. (55/20 or 25-out).

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS It is the recommendation of your committee to concur with the above.

James M. Graham, Chair

Connie D. Smith, Vice Chair

By Commissioner Smith: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.3

NOVEMBER 13, 2001

Your Labor Relations Subcommittee considered various referrals for factoring evaluation and/or classification. We herewith submit the following and direct the proper County officials to make the necessary budgetary adjustments.

A.County Services Committee Report 11-13-1.6, re: assignment of Jury Commission duties to Typist Clerk I/II position in the Clerk's Office

---Based on point factoring, we recommend the position of Typist Clerk I/II be titled Jury Clerk and placed in grade T10. The Clerk's budget will fund any additional cost.

B.New position of Parks Specialist approved in the 2002 Parks Budget

---Based on point factoring, we recommend the position of Parks Specialist be placed in grade T10. The Park's budget will fund the cost.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS It is the recommendation of your committee to concur with the above.

James M. Graham, Chair

Connie D. Smith, Vice Chair

By Commissioner Smith: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.4

NOVEMBER 13, 2001

In accordance with State Statute and County Policy, your Budget Audit Subcommittee reviewed the claims for presentation to the Board of Commissioners. (10-16-08, 10-16-17, 11-13-05)

Accordingly, we recommend the attached voucher payment transmittals be approved, as submitted and compiled by the Accounting Division of the Controller's Office, for the period September 11 through October 22, 2001.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS It is the recommendation of your committee to concur with the above.

James M. Graham, Chair

Connie D. Smith, Vice Chair

By Commissioner Bartels: That the Report of the Committee be received and the recommendations contained therein be adopted.
Approved.

Attachment

Attachment

Attachment

FROM: COMMITTEE ON APPROPRIATIONS -- 4.5

NOVEMBER 14, 2000

Your Budget Audit Subcommittee considered communication no. 10-16-18 from Marvin D. Hare, Saginaw County Treasurer, submitting the Saginaw County Delinquent Tax Revolving Fund Policy Report which shows the details governing the distribution of revenues to the General Fund from the Delinquent Tax Revolving Fund for 2001 (attached). This determination, in accordance with the policy approved by the Board in February 1996, is in the amount of \$1,180,000.

The Treasurer notes that the unpledged note reserve was reduced by nearly \$47,000 this year. The main reason for this deficit was the \$150,000 increase in the contribution to the General Fund from the unpledged note reserve. The 2002 estimated distribution to the General Fund from the Delinquent Tax Revolving Fund has been budgeted at \$1,180,000.

It is the recommendation of your committee to accept the balances shown in the 2001 Saginaw County Delinquent Tax Revolving Fund Policy Report, as submitted by the County Treasurer; further, that this informational report be received and filed.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS It is the recommendation of your committee to concur with the above.

James M. Graham, Chair

Connie D. Smith, Vice Chair

By Commissioner Bartels: That the Report of the Committee be received and the recommendations contained therein be adopted.
Approved.

Attachment

Attachment

Attachment

Attachment

Attachment

COMMITTEE COMPENSATION -- 5.1**NOVEMBER 13, 2001**

I herewith submit for your approval, the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held September 30 - October 13, 2001.

Diversity Training Workshop---7-24-01*

K. Horn, 30 miles 60.35

J. Collison, 4 miles 51.38

R. Woods, 7 miles 52.42

Diversity Training Workshop---7-31-01*

K. Horn, 30 miles 60.35

J. Collison, 4 miles 51.38

R. Woods, 7 miles 52.42

Diversity Training Workshop---8-07-01*

C. Ruth, 4 miles 51.38

R. Bartels, 3 miles 51.04

T. Basil, 3 miles 51.04

C. Smith, 3 miles 51.04

M. O'Hare, 50 miles 67.25

Diversity Training Workshop---8-14-01*

C. Smith, 3 miles 51.04

T. Basil, 3 miles 51.04

M. O'Hare, 50 miles 67.25

E. Foxx, 8 miles 52.76

Human Services Committee---10-1-01

R. Woods, 7 miles 52.42

C. Smith, 3 miles 51.04

T. Basil, 3 miles 51.04

R. Blaine, 26 miles 58.97

B. Fish, 40 miles 63.80

Revolving Loan Fund Board---10-2-01

B. Fish, 40 miles 63.80

Legislative Subcommittee---10-2-01

K. Horn, 30 miles 60.35

R. Bartels, 3 miles 51.04

T. Basil, 3 miles 51.04

T. Hare, 2 miles 50.69

J. Graham, 17 miles 55.87

B. Fish, 0 miles (no comp.)

County Services Committee---10-2-01

T. Hare, 0 miles (no comp.)

R. Bartels, 0 miles (no comp.)

K. Horn, 0 miles (no comp.)

M. O'Hare, 50 miles 67.25

C. Ruth, 4 miles 51.38

B. Fish, 0 miles 25.00

Human Services Collaborative Body Finance Committee---10-3-01

C. Smith, 3 miles 51.04

Courts & Public Safety Committee---10-3-01

R. Mallette, 10 miles 53.45

P. Wurtzel, 13 miles	54.49
J. Collison, 4 miles	51.38
E. Foxx, 8 miles	52.76
J. Graham, 17 miles	55.87
B. Fish, 40 miles	63.80
Region VII AAA Board---10-4-01	
C. Ruth, 0 miles	5.00
Parks & Recreation Commission---10-4-01	
R. Mallette, 10 miles (no comp.)	3.45
Bridge Center for Racial Harmony---10-4-01	
B. Fish, 40 miles	63.80
Budget Audit Subcommittee---10-4-01	
R. Bartels, 3 miles	51.04
R. Blaine, 26 miles	58.97
K. Horn, 30 miles	60.35
C. Ruth, 4 miles	51.38
J. Graham, 17 miles	55.87
B. Fish, 0 miles	25.00
911 Personnel Committee---10-8-01	
B. Fish, 40 miles	63.80
Mental Health Authority Board---10-8-01	
R. Woods, 7 miles	12.42
Solid Waste Planning Committee---10-9-01	
M. O'Hare, 50 miles	27.25
Labor Relations Subcommittee---10-9-01	
C. Smith, 3 miles	51.04
P. Wurtzel, 13 miles	54.49
T. Basil, 3 miles	51.04
E. Foxx, 8 miles	52.76
M. O'Hare, 0 miles	50.00
J. Graham, 17 miles	55.87
B. Fish, 40 miles	63.80
Animal Control Advisory Committee---10-10-01	
R. Mallette, 10 miles	53.45
R. Woods, 7 miles	52.42
Community Corrections Advisory Board---10-10-01	
R. Mallette, 0 miles	25.00
Local Emergency Planning Committee---10-11-01	
R. Mallette, 10 miles	13.45
Community Affairs---10-12-01	
B. Fish, 40 miles	63.80
Respectfully submitted, Kaye Schultz, Board Coordinator	
*Not Previously reported	
COMMITTEE COMPENSATION -- 5.2	NOVEMBER 13, 2001
I herewith submit for your approval, the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held October 14-27, 2001.	
HealthSource Saginaw Board---8-6-01*	
R. Bartels, 3 miles (no comp.)	1.04

B. Fish, 40 miles (no comp.)	13.80
J. Graham, 17 miles (no comp.)	5.87
Diversity Training Workshop---8-14-01*	
R. Bartels, 3 miles	51.04
HealthSource Saginaw Building/Planning---8-15-01*	
J. Graham, 17 miles (no comp.)	5.87
HealthSource Saginaw Finance---8-28-01*	
R. Bartels, 3 miles (no comp.)	1.04
J. Graham, 17 miles (no comp.)	5.87
HealthSource Saginaw Board---9-4-01*	
R. Bartels, 3 miles (no comp.)	1.04
B. Fish, 40 miles (no comp.)	13.80
J. Graham, 17 miles (no comp.)	5.87
HealthSource Saginaw Planning Retreat---9-20-01*	
R. Bartels, 3 miles (no comp.)	1.04
HealthSource Saginaw Finance---9-25-01*	
R. Bartels, 3 miles (no comp.)	1.04
J. Graham, 17 miles (no comp.)	5.87
Human Services Collaborative Body---10-12-01*	
C. Smith, 3 miles	51.04
HealthSource Advisory---10-15-01	
T. Basil, 3 miles	51.04
Board Session (Collison, Mallette present)---10-16-01	
Mosquito Abatement Commission---8-17-01	
M. O'Hare, 50 miles (no comp.)	17.25
Mental Health Recipients Rights---10-17-01	
R. Woods, 7 miles	12.42
Frankenmuth Convention & Visitors Bureau---10-18-01	
K. Horn, 6 miles	52.07
Community Action Committee---10-18-01	
B. Fish, 40 miles	63.80
E. Foxx, 8 miles	52.76
Commission on Aging---10-18-01	
M. O'Hare, 50 miles	27.25
Saginaw Future Board---10-18-01	
B. Fish, 0 miles	25.00
Human Services Collaborative Body Planning---10-19-01	
C. Smith, 3 miles	51.04
Region VII AAA Board---10-23-01	
C. Ruth, 0 miles	5.00
Duties of Chair---10-23-01	
M. O'Hare, 50 miles	67.25
Human Services Collaborative Body Finance---10-24-01	
C. Smith, 3 miles	51.04
City County School Liaison at Board of Education---10-25-01	
C. Ruth, 4 miles	51.38
R. Blaine, 26 miles	58.97
J. Collison, 4 miles	51.38
M. O'Hare, 50 miles	67.25

Respectfully submitted,
Kaye Schultz, Board Coordinator

*Not Previously reported

By Commissioner Horn: That Committee Compensation Report(s) 5.1 and 5.2 be received, not read, and the recommendations contained therein adopted. Approved.

RESOLUTIONS

RESOLUTION A

NOVEMBER 13, 2001

RE: TO APPROVE A PETITION FOR DETACHMENT REQUEST FROM THE CITY OF ZILWAUKEE TO THE TOWNSHIP OF ZILWAUKEE

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held at Saginaw, Michigan, on the 13th day of November, 2001, at 5:00 o'clock, p.m.

PRESENT --- Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Jeanine A. Collison, Eddie F. Foxx, James M. Graham, Todd M. Hare, Kenneth B. Horn, Richard F. Mallette, Michael P. O'Hare, Carl E. Ruth, Connie D. Smith, Robert M. Woods Jr., Patrick A. Wurtzel

ABSENT --- Robert L. Fish

Commissioner Hare offered the following resolution and moved its adoption. The motion was seconded by Commissioner Graham.

WHEREAS, A Petition for Detachment request of certain property (One (1) parcel) from the City of Zilwaukee to Zilwaukee Township was filed in the Saginaw County Clerk's Office on October 22, 2001; and,

WHEREAS, The Petition for Detachment has been filed under the provisions of the Home Rule Cities Act, Public Act 279 of 1909, as amended, MCL 117.6 to 117.13; and,

WHEREAS, The Petition for Detachment hereby petitions the Saginaw County Board of Commissioners to provide that the question of detachment of certain property be submitted to the qualified electors of the City of Zilwaukee and Township of Zilwaukee; and,

WHEREAS, The Petition for Detachment requires the signature of qualified electors of the City of Zilwaukee and Township of Zilwaukee; and,

WHEREAS, The Saginaw County Clerk has reviewed the petition to determine that only the qualified electors have signed same, thus meeting the requirements of Public Act 279 of 1909, as amended, MCL 117.6 to 117.13; and,

WHEREAS, The Saginaw County Clerk has submitted said Petition for Detachment to the Board of Commissioners for approval; and,

WHEREAS, A public hearing will be held at this day's session to allow an opportunity for interested parties to comment on the filed petitions.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Saginaw County Board of Commissioners does hereby determine that the Petition for Detachment is legal and sufficient.

2. The question of detachment be submitted to the qualified electors of the City of Zilwaukee and Township of Zilwaukee on January 22, 2002.

3. The area proposed for detachment is described as attached on exhibit A.

4. Within three days after passage of the resolution, the Saginaw County Clerk shall send a certified copy of the resolution to the Zilwaukee City Clerk and the Zilwaukee Township Clerk as required by the Home Rule Cities Act.

Respectfully submitted,
Michael P. O'Hare, Vice-Chairman
Saginaw County Board of Commissioners

ADOPTED:

Yeas --- Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Jeanine A. Collison, Eddie F. Foxx, James M. Graham, Todd M. Hare, Kenneth B. Horn, Richard F. Mallette, Michael P. O'Hare, Carl E. Ruth, Connie D. Smith, Robert M. Woods Jr., Patrick A. Wurtzel

Nays --- N/A

STATE OF MICHIGAN)
) SS
COUNTY OF SAGINAW)

I, the undersigned, the duly qualified and acting County Clerk of the County of Saginaw, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by a majority vote of the members elect at a regular meeting of the Saginaw County Board of Commissioners, held on the 13th day of November, 2001, the original of which is on file in my office.

I further certify that notice of the meeting was given pursuant to and in compliance with Act No. 267, Michigan Public Acts of 1976, as amended.

IN WITNESS WHEREOF, I have hereunto affixed my official signature this 13th day of November, 2001.

Susan Kaltenbach, County Clerk [SEAL]

RESOLUTION B NOVEMBER 13, 2001

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held on the 13th day of November, 2001, at 5 p.m., Eastern Standard Time.

PRESENT --- Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Jeanine A. Collison, Eddie F. Foxx, James M. Graham, Todd M. Hare, Kenneth B. Horn, Richard F. Mallette, Michael P. O'Hare, Carl E. Ruth, Connie D. Smith, Robert M. Woods Jr., Patrick A. Wurtzel

ABSENT --- Robert L. Fish

The Clerk presented (i) the Contract of Lease between the County of Saginaw (the "County") and the County of Saginaw Building Authority (the "Authority") dated as of December 1, 2001, relative to renovating, expanding, furnishing and equipping a County multi-purpose entertainment and event facility and improving the site thereof (the "Project"); (ii) the Ground Lease

between the County and the Authority dated December 1, 2001; and (iii) a form of notice to be published.

After discussion of the Contract, the Ground Lease and the notice the following resolution was offered by Commissioner Hare and seconded by Commissioner Wurtzel:

WHEREAS, pursuant to the provisions of Act No. 31, Public Acts of Michigan, 1948 (First Extra Session), as amended (hereinafter referred to as "Act 31"), the Board of Commissioners of the County has incorporated the Authority for the purposes set forth in Act 31; and

WHEREAS, a proposed Contract of Lease between the County and the Authority has been prepared and presented to this Commission; and

WHEREAS, a proposed Ground Lease between the County and the Authority has been prepared and presented to this Commission; and

WHEREAS, it is necessary and desirable for the County to enter into both the proposed Contract of Lease and the proposed Ground Lease with the Authority; and

WHEREAS, it is necessary to publish a notice of the County's intention to enter into the Contract of Lease and to allow a 45-day period for the filing of a petition for referendum requesting an election on the Contract of Lease.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Saginaw, as follows:

1. The aforesaid Contract of Lease is hereby approved and the Chairperson of the Board of Commissioners and the County Clerk are directed to execute the Contract of Lease on behalf of the County and to deliver the same to the Authority.

2. The aforesaid Ground Lease is hereby approved and the Chairperson of the Board of Commissioners and the County Clerk are directed to execute the Ground Lease on behalf of the County and to deliver the same to the Authority.

3. The Chairperson and the County Clerk shall execute and deliver as many copies of the Contract of Lease and the Ground Lease as they shall, in their discretion, deem necessary or desirable.

4. The County Clerk is authorized and directed to cause the notice presented to this Board on this date to be published and prominently displayed once in a newspaper of general circulation in the County.

5. It is hereby determined that the notice provides information adequate to inform the electors and taxpayers of the County of the nature of the contractual obligations to be assumed by the County and of their right to file a petition for referendum requesting an election on the Contract of Lease.

6. Copies of the Contract of Lease and the Ground Lease and the notice this date presented to the Board of Commissioners shall be attached to the minutes of this meeting and placed on file in the office of the County Clerk.

7. The County hereby declares its official intent to request the Authority to issue its building authority bonds in the aggregate principal amount of not to exceed \$14,300,000 (the "Bonds") to finance the costs of the Project and hereby declares that it reasonably expects to seek reimbursement from the Authority for the County's advances to the Project as anticipated by this resolution.

8. The Controller/Chief Administrative Officer is authorized and directed to file with the Department of Treasury of the State of Michigan a Notice of Intent to Issue an Obligation with respect to the Bonds to be issued by the Authority and to pay the filing fee of \$400. If an exception from prior approval is not granted by the Department of Treasury, the Controller/Chief Administrative Officer shall make application to the Department of Treasury for permission to issue and sell the Bonds.

9. The Controller/Chief Administrative Officer and the Treasurer are authorized severally and jointly to approve the circulation of a preliminary and final official statement for the Bonds, to cause the preparation of those portions of the preliminary and final official statement that pertain to the County, and to do all other things necessary for compliance with Rule 15c2-12 issued under the Securities Exchange Act of 1934, as amended (the "Rule"). The Controller/Chief Administrative Officer and the Treasurer are authorized severally and jointly to execute and deliver such certificates and to do all other things necessary to effectuate the sale and delivery of the Bonds.

10. The County Treasurer is authorized to execute a certificate of the County, constituting an undertaking to provide ongoing disclosure about the County for the benefit of the holders of the Bonds as required under paragraph (b)(5) or (d)(2) of the Rule, as applicable, and amendments to such certificate from time to time in accordance with the terms of the certificate (the certificate and any amendments thereto are collectively referred to herein as the "Continuing Disclosure Certificate"). The County hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate.

11. All resolutions and parts of resolutions, insofar as they may be in conflict herewith, are hereby rescinded.

RESOLUTION DECLARED ADOPTED.

YEAS --- Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Jeanine A. Collison, Eddie F. Foxx, James M. Graham, Todd M. Hare, Kenneth B. Horn, Richard F. Mallette, Michael P. O'Hare, Carl E. Ruth, Connie D. Smith, Robert M. Woods Jr., Patrick A. Wurtzel

NAYS --- None

ABSTENTIONS --- None

STATE OF MICHIGAN)

)ss

COUNTY OF SAGINAW)

I, the undersigned Clerk of the County of Saginaw, State of Michigan, hereby certify that the foregoing is a true and complete

copy of a resolution adopted by the Board of Commissioners at a regular meeting held on the 13th day of November, 2001, the original of which proceedings is on file in my office. I further certify that notice of said meeting was given in accordance with the provisions of the Open Meetings Act.

Susan Kaltenbach, Clerk, County of Saginaw
BLOOMFIELD 9355-26 457324

UNFINISHED BUSINESS

FROM: COMMITTEE ON COUNTY SERVICES -- 3.1 **OCTOBER 16, 2001**

Your committee herewith submits the preliminary 2001 Tax Rate Requests (communication 10-16-11) for Saginaw County, as of September 27, 2001, filed by the various cities, townships, villages and school districts indicating the amount of millage to be spread for all purposes by the taxing entities within their jurisdiction. Attached hereto and made a part of this report is the preliminary schedule of tax levies to be spread upon the 2001 tax rolls of the respective jurisdictions. Said levies are expressed in terms of millage provided for in Section 37 of Act 347 of the Public Acts of 1968, as amended.

Please note that the millage rates are incomplete due to several jurisdictions still being in the process of having their Truth in Taxation and/or Budget Hearings. Also, one unit of government has a millage question on the November Ballot. Equalization will forward completed information as it is received from the various units.

It is the recommendation of your committee that this report be accepted and laid on the table for amendment.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Todd M. Hare, Chair

Raymond F. Bartels, Vice-Chair

Kenneth B. Horn

Michael P. O'Hare

Carl E. Ruth

Robert L. Fish

By Commissioner Hare: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

November 13, 2001 Session/Unfinished Business

By Commissioner Graham: That the amended rates distributed to each commissioner in communication no. 11-13-33, attached, be adopted. Approved unanimously with one absent.

Attachment 10-16-3.1 Unfinished Business

Attachment 10-16-3.1 Unfinished Business

Attachment 10-16-3.1 Unfinished Business

Attachment 10-16-3.1 Unfinished Business

Attachment 10-16-3.1 Unfinished Business

APPOINTMENTS

(no appointments were made)

ANNOUNCEMENTS BY THE CHAIRMAN

Vice Chair O'Hare reminded commissioners to rally behind the Chesaning High School and Saginaw High School Football Teams in their efforts to win the State Semi-Finals scheduled on Saturday, November 17, 2001.

By Commissioner Basil: That the Board adjourn. Carried.
Thereupon, the Board adjourned at 6:00 p.m.

MICHAEL P. O'HARE, VICE CHAIRMAN

SUSAN KALTENBACH, CLERK

**OFFICIAL PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF SAGINAW COUNTY, MICHIGAN**

DECEMBER 2001

First day of the December Session of the Board of Commissioners of Saginaw County, Michigan, Tuesday, December 11, 2001. The Board met pursuant to adjournment at 5:00 p.m.

Honorable Robert L. Fish in the Chair.

Deputy Clerk Kaye Volz Schultz took roll, quorum present as follows:

PRESENT: Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Jeanine A. Collison, Robert L. Fish, Eddie F. Foxx, James M. Graham, Todd M. Hare, Kenneth B. Horn, Richard F. Mallette, Michael P. O'Hare, Carl E. Ruth, Connie D. Smith, Robert M. Woods Jr., Patrick A. Wurtzel - 15

ABSENT: - 0

TOTAL: - 15

Commissioner Basil opened the meeting with the prayer printed below. It was followed by the Pledge of Allegiance to the Flag.

"During this holy season, let us remember our very lives are a gift from God. He has bestowed this gift upon us so that we may accomplish great things in His name. He expects us to help heal the divisions between and among all people because He dwells with all of us, family, friends, neighbors, and even our enemies. Let's make sure we do not disappoint Him. Amen."

Minutes of the preceding meeting were approved as proofread and corrected by the Clerk.

At 5:04 p.m., Chairman Fish opened the Public Hearing on the Petition for annexation of a one-half acre parcel of land from Blumfield Township to the Village of Reese.

Ronald Avery, owner of the property in question informed the Board he petitioned the Village of Reese and the Township of Blumfield to allow his property to be annexed to the Village for the purpose of receiving septic system service. The Village approved the petition. Blumfield Township denied the petition. Mr. Avery said he regularly has raw sewage back-up into his basement. He said he believes it would be a better to connect to an existing sewer system than to put a septic system in an area that is known to have drainage problems. He indicated the property is approximately 50 feet from the Village of Reese sewer line.

Ralph Frahm, Blumfield Township Clerk, said that the request was denied even though there was no tax revenue problem. He added the Township doesn't believe in spot annexation, and recommended the Village sell the service.

The Chair referred the comments to the County Services Committee. He asked if there were any additional comments. There were none. He announced the hearing would remain open.

The Chair requested the audience section be held at this time.

At 5:10 p.m., Chairman Fish announced the second call of the Public Hearing being held on the Petition for annexation of a parcel of property from Blumfield Township to the Village of Reese. There were no additional comments. He announced the hearing would remain open.

AUDIENCES

Chairman Fish requested the Clerk to call audiences.

Commissioner O'Hare presented the following resolution to the 2001 Chesaning Indians Football Team for capturing the Division 4 State Football Championship. He read the name of each team member and commented, "You were all my favorites, each one of you."

**RESOLUTION ACKNOWLEDGING THE CHESANING INDIANS FOOTBALL TEAM
2001 DIVISION 4 STATE CHAMPIONSHIPS**

WHEREAS, It is with great respect and appreciation for the teamwork and skill that its winning season represents that the members of the Saginaw County Board of Commissioners extend tribute to the Chesaning High School Indians Football Team. It is most appropriate to take this opportunity to congratulate the fine young athletes who make up this outstanding team; and,

WHEREAS, On Friday, November 23, 2001, at the Silverdome in Pontiac, Michigan, the Chesaning Indians captured their second State Championship Football title by defeating Orchard Lake St. Mary's 14-7 in what has to be one of the most exciting high school football games ever played; and,

WHEREAS, The Indians waged an offensive battle against a resolute St. Mary's team, putting together a winning combination of skill, knowledge and speed to earn the 2001 State Division 4 Football Championship; and,

WHEREAS, It is a privilege to congratulate the players and their coaches, as well as the administrators, teachers, students, parents, and indeed the entire community as they are all most deserving of this achievement; and,

WHEREAS, We proudly recognize the members and support staff of Chesaning High School 2001 Division 4 State Championship Football Team -

Jacob Smith	Mark Jungerheld	Jonathan Bishop
Steve Korf	Craig Weisenberger	Nicholas Weigold
Tyler Alden	Chris Barancik	Jacob Devereaux
Justin Schneider	Jason Lentz	Adam Orth
A.J. Guerrero	Paul Tithof	Jacob Henige
Matt Breier	Jason Croucher	Scott Schneider

Jason Strachota	Andrew Hasse	Randy Coole
Tracey Baryo	Joshua Gosselin	Justin Maxa
Chris Anderson	Brent Conklin	R. Michael Adelberg
Matt Ferry	D. Shawn Plonsky	Brandon Brainerd
Brent Bassham	Jarod Hughes	Blake Cottrill
Jacob Righi	Dan Reed	Dennis Wilkelman
Gordon McKinnon	Juanito Escamilla	

Head Coach - Jim Szappan, Assistant Coaches - Steve Tithof, Dan Yates, Scott Neard, Gary Gerken, Mike McGough, Joe Boger

NOW, THEREFORE, BE IT RESOLVED, That a unanimous accolade of tribute be hereby accorded in honor of the Chesaning High School Football Team. Clearly, this team has earned our highest praise.

BE IT FURTHER RESOLVED, That a copy of this resolution be transmitted to Chesaning High School as a reflection of our admiration and respect for its Championship Team.

Respectfully submitted,
Robert L. Fish, Chairman
Saginaw County Board of Commissioners
Adopted: December 11, 2001

Commissioner Horn presented the following certificate of acknowledgment to Chesaning Coach James Szappan, for being selected Saginaw Valley, and State High School Coach-of-the-Year. He joked about the rivalry between Frankenmuth and Chesaning which caused some light laughter. The Coach "humbly accepted" the award.

**CERTIFICATE OF RECOGNITION
JAMES SZAPPAN**

The Saginaw County Board of Commissioners is proud to take this opportunity to acknowledge Chesaning High School Coach James Szappan for being chosen as Saginaw Valley High School Coach-of-the-Year. Coach Szappan earned the honor after taking the Chesaning Indians Football Team to the 2001 Division 4 State Football Championship. The 14-7 victory over the Orchard Lake St. Mary's Eaglets in the 2001 championship game secured Coach Szappan his second State High School Coach-of-the-Year title.

We join Coach Szappan's family, friends and colleagues in wishing him the best in all his future endeavors. (Another State title would be nice...)

Presented this 11th day of December, in the year of our Lord Two Thousand and One.

ON BEHALF OF THE SAGINAW COUNTY BOARD OF COMMISSIONERS
Robert L. Fish, Chair

LAUDATORY RESOLUTIONS

Chairman Fish announced the following resolutions were prepared for presentation.

Commissioner Basil was scheduled to present the award at a later date.

SPECIAL RESOLUTION ACKNOWLEDGING THE EAGLE SCOUT

Presented to:

ERIC MATTHEW MORRIS

Achieving the rank of Eagle Scout carries special significance. It is a performance-based award, having standards that have been well maintained over the years. Only 2.5 percent of all boy scouts fulfill the requirements needed to achieve this status.

WHEREAS, It is a distinct privilege to extend congratulations to Eric Matthew Morris as he is presented with the highest honor bestowed on a Boy Scout, the prestigious Eagle Award. This achievement signifies qualities that are much admired by his peers as well as the residents of Saginaw County; and,

WHEREAS, Through his affiliation with Troop 342, Eric has taken full advantage of the opportunities for personal growth that have made the Boy Scouts of America one of the most universally respected organizations in our Country. Like those before him, Eagle Scout Morris has displayed unselfishness and eagerness to accept responsibility; and,

WHEREAS, Eric has followed Boy Scout tradition through the positions he has held with his troop, his participation in civic activities, and the completion of his Eagle service project which was to host a blood drive at St. Helen's Catholic School; and,

WHEREAS, The famed Boy Scouts' motto, "Be Prepared," appropriately describes Eric in his new role as an Eagle Scout. He has clearly learned the valuable lessons that scouting strives to teach, such as working hard, accepting responsibility, showing concern for others and providing leadership; and,

WHEREAS, Commissioner Thomas A. Basil will represent the Board at Eric's Court of Honor, scheduled for January 6, 2002, at 1:00 p.m. at St. Helen's Roman Catholic Church. Eric is the son of Kenneth and Monica Morris of Saginaw Township.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw County Board of Commissioners take special pride in acknowledging Eric Matthew Morris for achieving the rank of Eagle Scout. We are all very proud of this young man, and are very pleased he is a part of this community. We wish him continued success in the future.

BE IT FURTHER RESOLVED, That this expression of recognition be spread upon the minutes of the December 11, 2001 meeting as a permanent record and duly inscribed upon parchment and presented to him.

Respectfully submitted,
SAGINAW COUNTY BOARD OF COMMISSIONERS
Robert L. Fish, Chairman
Thomas A. Basil, Commissioner, District #12

Commissioner Woods was scheduled to present this award at a later date.

CERTIFICATE OF RECOGNITION

Presented To:
SAGINAW HIGH SCHOOL FOOTBALL TEAM 2001-2002
Valley Champs 2001

The Saginaw County Board of Commissioners is taking this opportunity to acknowledge Saginaw High School Football Team for their outstanding athletic performance.

We join colleagues, family, and friends at a banquet that will be held on Saturday, December 8, 2001 at the Saginaw Plaza in honor of the team and coaches.

We proudly recognize the members and staff of the Saginaw High 2001 Valley Champs Football Team -

Anthony	Cameron Hunt	Devonte Kelly	Corey Jones
Roberson	DeMarcus Copes	William Stuckey	Donovan
Demarcus Ducre	Jeremy Tatum	Lamar Woodley	Pruitt
Kirk Carruth	Anthony Garrett	Alexander	Andre White
Patrick	Asa Jenkins	Yarbrough	Seddrick
Robinson	Jermaine Jenkins	Terrell Ducre	Brown
Larry Graham	Cortez Rice	Lavarius Gee	Desmond
Brandon Lawson	Carthian Bibbs	Anthony Rogers	Tillman
Jerome Jackson	Kenny Ward	Demarian Thomas	Jerrad Humes
DeAndre'	DeMarcus	Samuel Williams	Sean Johnson
Clement	Reynolds	Francisco	Armon Murphy
Jesse Davis	Daniel	Verdusco	Ronnie
DeMarcus	Shropshire	Leon Pritchett	McClain
Phillips	Demontrail	Jr.	Marcus McGhee
Charleston	Williamson	Quentin O'Neal	Arthur Powell
Hughes			
DeMarcus Laury			

Head Coach - Donald Durrett, Assistant Coaches - Brian Conover, John Engle, Lee Arthur, DeEddie Sanders, George Miller, Daniel West, James Scott, Lou Dawkins, Athletic Director -Marshall Thomas, Trainer - Rob Uebererorth, Principal - Dr. Wilson Smith, Superintendent - Gerald Dawkins and Camera - Pamela Evans.

Adopted December 11, 2001

ON BEHALF OF THE SAGINAW COUNTY BOARD OF COMMISSIONERS

Robert L. Fish, Chairman

CLERK'S CALL OF SESSION

November 30, 2001

TO: SAGINAW COUNTY BOARD OF COMMISSIONERS

RE: Notice of December Board Session

Honorable Commissioners:

The Saginaw County Board of Commissioners will convene for their First Day's Session on Tuesday, December 11, 2001 at 5:00 p.m. in the Board Chambers, Second Floor - Room 200, Saginaw County Governmental Center, Saginaw, Michigan.

A public hearing is scheduled to be held on the Petition for annexation of a parcel of property from Blumfield Township to the Village of Reese.

Respectfully submitted,
Susan Kaltenbach, County Clerk

By the Chair: That the Notice of Meeting from the County Clerk be received and filed, if there be no objections. The Chair hears none, it is so ordered.

PETITIONS & COMMUNICATIONS

By the Chair: That the following communications received by the Board of Commissioners be referred as designated, if there be no objections. The Chair hears none, it is so ordered.

12-11-1 CONTROLLER ACCOUNTING --- sending the voucher payment transmittal form dated 10-23 / 11-13-01 in the amount of \$6,455,390.17.

-- Appropriations / Budget Audit (12-11-4.1)

12-11-2 PUBLIC WORKS COMMISSIONER --- asking the County to pledge its full faith and credit to the Nerreter and Cole and Branches Drain project.

-- County Services (12-11-2.1 / Resolution A)

12-11-3 PUBLIC HEALTH --- asking approval of a proposed Environmental Health Fee schedule.

-- Human Services (12-11-3.1)

12-11-4 CONTROLLER ADMINISTRATION --- informing the Board that the staff are in the process of reviewing the impact on the County's budget with regard to the recent cuts in revenue sharing.

-- Appropriations / Budget Audit

12-11-5 VILLAGE OF REESE --- asking Saginaw County to approve a petition for annexation of a parcel of property from Blumfield Township to the Village of Reese.

-- County Services (Public Hearing)

12-11-6 EMERGENCY TELEPHONE SERVICE COMMITTEE --- sending the procedure for counties to be eligible to receive wireless E911 funds.

-- Courts and Public Safety

12-11-7 MICHIGAN SUPREME COURT --- announcing the fourth quarter disbursement of Court Equity Funds.

-- Courts and Public Safety

12-11-8 10TH CIRCUIT COURT --- sending recommendations with regard to Pretrial Screeners of the Community Corrections Program.

-- Executive Committee

12-11-9 PLANNING COMMISSION --- asking to apply for a Community Development Block Grant to extend the County's Housing Rehabilitation Program for two more years.

-- County Services (12-11-3.2)

12-11-10 EAST CENTRAL MI PLANNING & DEVELOPMENT --- asking for concurrence with the Regional Comprehensive Economic Development Strategy.

-- County Services

12-11-11 COMMISSION ON AGING --- asking to fill a part-time position of Cooks Helper.

-- Human Services (12-11-3.3)

- 12-11-12 CIRCUIT COURT --- sending a proposed reorganization of the Circuit Court Office.
-- Courts and Public Safety (12-11-1.2/4.3)
- 12-11-13 SHERIFF --- supporting the Community Corrections Program being placed under the control of the Judges.
-- Executive Committee
- 12-11-14 SHERIFF --- suggesting that American Flags and the phrase "United We Stand" become a permanent part of the design placed on Saginaw County patrol cars.
-- Courts and Public Safety (12-11-1.1)
- 12-11-15 BLUMFIELD TOWNSHIP --- responding to a request to annex property located in Blumfield Township to the Village of Reese. (Also see comm.s 12-11-5, 12-11-16, 12-11-26)
-- County Services
- 12-11-16 VILLAGE OF REESE --- responding to Blumfield Township's communication about their request to annex property from the Township of Blumfield. (Also see comm.s 12-11-5, 12-11-15, and 12-11-26)
-- County Services
- 12-11-17 CONTROLLER ACCOUNTING --- sending the voucher payment transmittal form dated 11-14 / 11-26-01 in the amount of \$4,834,288.11.
-- Appropriations / Budget Audit (12-11-4.1)
- 12-11-18 MOSQUITO ABATEMENT --- sending the Annual Report for 2001 and Calendar for 2002.
-- Human Services
- 12-11-19 CONTROLLER ADMINISTRATION --- sending Family Court Juvenile Probation Officer position for refactoring consideration in accordance with the new collective bargaining agreement with Family Court Juvenile Probation Officers.
-- Appropriations / Labor Relations
- 12-11-20 CONTROLLER ADMINISTRATION --- sending recommendations with regard to a mail order prescription drug program.
-- Appropriations / Labor Relations
- 12-11-21 BRIDGEPORT CHARTER TOWNSHIP --- sending notice of the public hearing on Nagel Paper & Box Company and J & M Manufacturing, LLC requests for industrial facilities exemption certificates.
-- County Services
- 12-11-22 MSU EXTENSION --- asking for budget adjustments for the Special Activity Funds of Healthy Families Saginaw, CTF-Parent Education, 21st Century, and Sugar Beet Advancement Program.
-- Human Services
- 12-11-23 CONTROLLER --- asking the Board to authorize the sale of five parcels of real estate owned by the County.
-- County Services
- 12-11-24 CONTROLLER --- sending information requested by Budget Audit Subcommittee that relates to fourteen of Saginaw County's funded programs.
-- Appropriations / Budget Audit

12-11-25 PUBLIC HEALTH --- asking the Board to consider reappointing Lou Budd and Caroline Fisher to the Board of Health. (copy sent to all commissioners)

-- Receive and file

12-11-26 VILLAGE OF REESE --- sending additional information relating to its petition to annex property from the Township of Blumfield to the Village of Reese. (Also see comm.s 12-11-5, 12-11-15)

-- County Services

12-11-27 CONTROLLER RETIREMENT ADMINISTRATOR --- asking the Board for resolutions certifying MERS changes for the Saginaw County District Court Probation Officers and Family Court Probation Officers.

-- Appropriations / Labor Relations 12-11-4.4/4.5/Res.B&C)

12-11-28 FAMILY INDEPENDENCE AGENCY --- sending information relating to the final incentive payments for FY 2000, and those projected for 2002.

-- Courts and Public Safety

12-11-29 CONTROLLER --- sending the Marcing Report for December 2001.

-- Executive Committee

12-11-30 MICHIGAN WORKS! --- asking Saginaw County to accept or reject Bangor Township Schools to provide Wagner-Peyser funded reemployment services for December 1, 2001 - September 30, 2002.

-- County Services

12-11-31 VILLAGE OF REESE --- sending additional information regarding the proposed annexation of a parcel of property from Blumfield Township to the Village.

-- County Services

12-11-32 CONTROLLER ACCOUNTING --- sending the voucher payment transmittal form dated 11/21/01 - 12/10/01 in the amount of \$4,393,926.79.

-- Appropriations / Budget Audit

12-11-33 BOARD COORDINATOR --- informing commissioners that the following informational communications were received and are available in the Board Office.

A. Tuscola County forwarding a resolution regarding proposed changes in the Helmet Law.

B. U.S. Department of Justice forwarding the following:

- Promoting Safety in Schools International Experience and Action

- Delinquency Cases Waived to Criminal Court, 1989-1998

- Bureau of Justice Statistics - Sheriffs' Offices 1999

--Receive & file

At 5:22 p.m., Chairman Fish announced the third and final call of the Public Hearing being held on the Petition for annexation of a parcel of property from Blumfield Township to the Village of Reese. He called for comments three consecutive times. There were none. The hearing was closed.

APPROPRIATIONS COMMITTEE

Chairman Fish announced the Board would now recess for the Appropriations Committee meeting. The Board recessed, time being 5:23 p.m. The Board reconvened, time being 5:31 p.m.

By Commissioner Woods, supported by Commissioner Smith that the Minutes of the Appropriations Meeting be received and made a part of this day's session with the nays so noted. Carried.

V. APPROPRIATIONS MINUTES (12-11-01)

Members present: J. Graham-Chair, C. Smith-Vice Chair, R. Bartels, T. Basil, B. Blaine, J. Collison, R. Fish, E. Foxx, T. Hare, K. Horn, R. Mallette, M. O'Hare, C. Ruth, R. Woods, P. Wurtzel

Others: M. McGill-Controller; S. Borrello-Counsel; K. Schultz, J. Corley, M. Massey, S. Patrick-Board Staff

I. Welcome

II. Call to Order---Graham at 5:23 p.m.

III. Public Comments---None.

IV. Agenda - COMMITTEE REFERRALS

1. Courts and Public Safety Committee

R. Mallette, Chair; P. Wurtzel, Vice Chair

1.2) Circuit Court, re: reorganization

---Mallette moved, supported by Wurtzel to approve same. Motion carried.

2. County Services Committee

T. Hare, Chair; R. Bartels, Vice Chair

2.3) County Clerk, re: fee for replacement of Carrying Concealed Weapons permits and lamination

---Hare moved, supported by Fish to approve same. Motion carried.

3. Human Services Committee

R. Woods, Chair; C. Smith, Vice Chair

3.1) Health Department, re: revised Environmental Health Fee schedule

3.2) Metropolitan Planning Commission, re: continuation funding for the Community Development Block Grant Program

3.3) Commission on Aging, re: position vacancy of a millage funded part-time position of Cooks Helper

---Woods moved, supported by Basil to approve 3.1 through 3.3. There was an exception to 3.3; 3.1 and 3.2 carried. Horn renewed his call to revise the language relating to filling vacancies found in the 2002 Budget Resolution A; perhaps eliminating the need for Board approval of vacant millage funded positions. He said he will continue to vote no until the process is more clearly defined. Smith also suggested the language be changed. She said she would not want to approve filling a vacancy if the Department may have future layoffs. Motion carried to approve 3.3 with a nay vote recorded for Horn.

4. Appropriations

J. Graham, Chair; C. Smith, Vice Chair
Budget Audit Subcommittee

R. Bartels, Chair; B. Blaine, Vice Chair

4.1) Claims, re: October 23 - November 26

4.2) Retiree Health Care Fund Policy, re: amendment

---Bartels moved, supported by Fish to approve 4.1 and 4.2. Motion carried.

Labor Relations Subcommittee - see addendum

C. Smith, Chair; P. Wurtzel, Vice Chair

4.3) Circuit Court reorganization, re: factoring

4.4) District Court Probation Officers, re: MERS changes

4.5) Family Court Probation Officers, re: MERS changes

---Smith moved, supported by Wurtzel to approve 4.3, 4.4 and 4.5. Motion carried unanimously. (included in addendum; 2/3rds required)

V. Miscellaneous---None.

VI. Adjournment---Woods moved, supported by Basil to adjourn. Motion carried; time being 5:31 p.m.

Respectfully submitted,

Kaye M. Schultz, Coordinator

James M. Graham, Chairman

As a result of discussion during the Appropriations Committee meeting, Chairman Fish asked the Budget Audit Subcommittee to consider clarifying the language related to the filling of vacancies.

REPORTS OF REGULAR COMMITTEES

FROM: COURTS & PUBLIC SAFETY COMMITTEE -- 1.1 DECEMBER 11, 2001

Your committee has considered communication no. 12-11-14 from Sheriff Charles L. Brown suggesting that in response to the September 11 assault on the United States that American Flags with the phrase "United We Stand" become a permanent part of the design placed on County patrol cars. (attached) There is a minimal cost of \$100 total.

It is our recommendation to concur with the Sheriff Department to place the American Flags on County patrol cars in accordance with the County Vehicle Policy.

Respectfully submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Richard F. Mallette, Chair

Patrick A. Wurtzel, Vice-Chair

Jeanine A. Collison

Eddie F. Foxx

James M. Graham

Robert L. Fish

By Commissioner Mallette: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COURTS & PUBLIC SAFETY COMMITTEE -- 1.2 DECEMBER 11, 2001

Your committee has considered communication no. 12-11-12 from Chief Circuit Court Judge Leopold Borrello requesting approval of a proposed reorganization of the Circuit Court office as a result

of the retirement of the Deputy Court Administrator. This is in accordance with Budget Resolution A, 2001 which reads:

"BE IT FURTHER RESOLVED #11, That there is a hiring freeze effective October 1, 2001. Upon vacancy in any department, said department shall leave the position vacant or reorganize the department resulting in one less position. Said vacated position shall not be refilled except by specific Board authorization."

We met with David Cable, Circuit Court Administrator who informed us that under the proposed reorganization the Assistant Mediation Clerk/Reimbursement Coordinator will be promoted to Deputy Court Administrator. A net savings of \$56,933 will be realized along with improved services to the public.

Your committee recommends:

- 1)Delete the position of Assistant Mediation Clerk/Reimbursement Coordinator.
- 2)Refactor the position of Deputy Court Administrator to Circuit Court Supervisor, using the Hay System.
- 3)Refactor the position of Jury Criminal Information Specialist to Jury Coordinator using the internal factoring system.
- 4)Refactor the position of Reporting Compliance Coordinator using the internal factoring system.

Further, that the proper County officials be authorized and directed to amend the budget and personnel complement accordingly, effective December 12, 2001.

Respectfully submitted,

COMMITTEE ON COURTS & PUBLIC SAFETY

Richard F. Mallette, Chair

Patrick A. Wurtzel, Vice-Chair

Jeanine A. Collison

Eddie F. Foxx

James M. Graham

Robert L. Fish

APPROPRIATIONS AUTHORIZATION: It is the recommendation of your committee to concur with the above.

James M. Graham, Chair

Connie D. Smith, Vice Chair

By Commissioner Mallette: That the Report of the Committee be received and the recommendations contained therein be adopted.
Approved.

FROM: COMMITTEE ON COUNTY SERVICES -- 2.1

DECEMBER 11, 2001

Your committee has considered communication 12-11-2 from James Koski, Public Works Commissioner asking Saginaw County to pledge its full faith and credit to bonds to be issued for the Nerreter and Cole and Branches Drain project.

We met with Mr. Koski who informed us Public Works was ordered by a Board of Determination to do improvements to the afore-referenced Drain. The work consists of cleaning the open drains (Nerreter and Cole, Husen, Ready and Gabel) serving Spaulding and Bridgeport Townships, as well as installing dikes at the outlet. The amount to be bonded is \$810,000.

	Square Boulevard extension.(6)	\$250,000
5.	Construct multi-use path along west side of Fashion Square Boulevard extension.(6)	\$250,000
6.	Install decorative street lighting on Fashion Square Boulevard extension. (6)	\$1,000,000
7.	Install landscaping along Fashion Square Boulevard extension and uptown Centre/Court Yard. (6,9)	\$125,000
8.	Install sidewalks throughout: (13)	
	A. East side of Davis Road	\$210,000
	B. South side of Pierce Road	\$150,000
	C. North and south side of Liberty Road (to Fashion Square Blvd.)	\$90,000
	D. North side of Liberty Road	\$110,000
	E. North side of Kochville Road	\$150,000
	Sub-Total - Development Area II	\$8,635,000
	TOTAL PRELIMINARY ESTIMATE OF COST	\$10,735,000

() Indicates the matching key number from the attached DDA improvements drawing.

Attachment

paste kochville captured assessed values

FROM: COMMITTEE ON COUNTY SERVICES -- 2.3**DECEMBER 11, 2001**

Your committee has considered communication 11-13-18 from Susan Kaltenbach, County Clerk asking to establish a fee for replacement of Carrying Concealed Weapons (CCW) permits, and to establish a fee for laminating the picture provided by the applicant to new CCW permits.

We met with Ms. Kaltenbach who informed us with the implementation of P.A. 381 - Concealed Weapons Law, her office is now responsible for collecting CCW application fees. The new law does not address the cost of replacing CCW permits, i.e. when holders change their address or misplace their licenses, etc. Just as with a new permit, the replacement process is time consuming, and therefore the Michigan Association of County Clerks is recommending counties establish a standard charge of \$10.00 for replacement of the permit. (*\$10.00 replacement fee includes laminating*)

The second issue relates to new permits and involves the method of attaching the applicant's picture to the new permit. Since laminating is the best way to affix a picture to a permit, the Clerk's Office purchased a laminating machine as did many other counties. To help offset the cost of the machine and its supplies the Clerk is recommending a \$2.00 laminating fee be established.

We recommend the County Clerk's request to establish fees for replacement of CCW permits and laminating new permits be approved, as outlined above and subject to Civil Counsel approval. We further recommend the proper County officials be authorized and directed to implement same.

Respectfully submitted,

COMMITTEE ON COUNTY SERVICES

Todd M. Hare, Chair

Raymond F. Bartels, Vice-Chair

Kenneth B. Horn

Michael P. O'Hare

Carl E. Ruth

Robert L. Fish

APPROPRIATIONS AUTHORIZATION: It is the recommendation of your committee to concur with the above.

James M. Graham, Chair

Connie D. Smith, Vice Chair

By Commissioner Hare: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

FROM: COMMITTEE ON HUMAN SERVICES -- 3.1**December 11, 2001**

Your committee has considered communication 12-11-3 from John Neiderhauser, Health Officer, Saginaw County Department of Public Health asking approval of a revised Environmental Health Fee schedule.

The Department of Public Health continually reviews programs for operational efficiency and effectiveness. Over the past several years, Saginaw County has enjoyed economic growth which has led to increased activities in residential and commercial development. As a result, these activities have led to an increase in the services provided by the Environmental Services Division. In addition, the recently completed Accreditation review, as well as

modifications and increased components in the 2001 Minimum Program Requirements, will increase service time in the core Environmental Health activities.

It is our recommendation to approve the amended Environmental Health fee schedule for the Saginaw County Department of Public Health, as attached; further that the proper County officials be authorized and directed to implement same.

Respectfully submitted,

COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Chair

Connie D. Smith, Vice-Chair

Thomas A. Basil

Robert D. Blaine

Robert L. Fish

APPROPRIATIONS AUTHORIZATION: It is the recommendation of your committee to concur with the above.

James M. Graham, Chair

Connie D. Smith, Vice Chair

By Commissioner Woods: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

Attachment

FROM: COMMITTEE ON HUMAN SERVICES -- 3.2 **DECEMBER 11, 2001**

Your committee has considered communication 12-11-9 from William Wright, Director, Saginaw County Metropolitan Planning Commission asking to apply for continuation funding for the Community Development Block Grant in the amount of \$450,000.00. This grant would extend the County's Housing Rehabilitation Program for two more years.

The CDBG funds are used to assist low to moderate families throughout Saginaw County with rehabilitation/renovations of single family homes. It also provides administrative funds to help offset the Planning Department's costs of running the program.

It is our recommendation that the Saginaw County Metropolitan Planning Commission be authorized to accept the \$450,000 grant for the 2002 CDBG Housing Rehabilitation Program; further, that the proper County officials be authorized and directed to amend the budget accordingly and execute the necessary documents on behalf of the County subject to review by the Controller as to substance and Counsel as to legal form.

Respectfully submitted,
COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Chair Connie D. Smith, Vice-Chair
Thomas A. Basil Robert D. Blaine
 Robert L. Fish

APPROPRIATIONS AUTHORIZATION: It is the recommendation of your committee to concur with the above.

James M. Graham, Chair
Connie D. Smith, Vice Chair

By Commissioner Woods: That the Report of the Committee be received and the recommendations contained therein be adopted.
Approved.

FROM: COMMITTEE ON HUMAN SERVICES -- 3.3 **December 11, 2001**

Your Human Services Committee has considered communication no. 12-11-11 from Karen Courneya, Director, Saginaw County Commission on Aging asking to fill a millage funded vacant part-time position of Cooks Helper.

Section 11 of the 2002 Budget Resolution A reads:

BE IT FURTHER RESOLVED #11, That there is a hiring freeze effective October 1, 2001. Upon vacancy in any department, said department shall leave the position vacant or reorganize the department resulting in one less position. Said vacated position shall not be refilled except by specific Board authorization.

In accordance with Section 11 of the 2002 Budget Resolution, we recommend the position be refilled along any subsequent vacancies that may occur within the office as a result.

Respectfully submitted,
COMMITTEE ON HUMAN SERVICES

Robert M. Woods, Chair Connie D. Smith, Vice-Chair
Thomas A. Basil Robert D. Blaine

Robert L. Fish

APPROPRIATIONS AUTHORIZATION: It is the recommendation of your committee to concur with the above.

James M. Graham, Chair

Connie D. Smith, Vice Chair

By Commissioner Woods: That the Report of the Committee be received and the recommendations contained therein be adopted. Commissioner Horn objected. Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.1

DECEMBER 11, 2001

In accordance with State Statute and County Policy, your Budget Audit Subcommittee reviewed the claims for presentation to the Board of Commissioners. (12-11-01, 12-11-17)

Accordingly, we recommend the attached voucher payment transmittals be approved, as submitted and compiled by the Accounting Division of the Controller's Office, for the period October 23 through November 26, 2001.

Respectfully submitted,

COMMITTEE ON APPROPRIATIONS

James M. Graham, Chair

Connie D. Smith, Vice Chair

By Commissioner Bartels: That the Report of the Committee be received and the recommendations contained therein be adopted. Approved.

Attachment

Attachment

FROM: COMMITTEE ON APPROPRIATIONS -- 4.2 **DECEMBER 11, 2001**

Your committee has considered communication no. 11-13-28 from Marvin D. Hare, County Treasurer sending the Annual Report on Saginaw County Retirees Health Care Plan and asking to amend the Retiree Health Care Fund Policy.

Mr. Hare informed us that a change in the stock fund allows for more diversification in the County's stock portfolio. The change in the bond investments would allow the County to buy individual bonds when interest rates are rising, bond mutual funds always lose value and this change would allow for more diversification in bond investments.

Recommended changes to the policy are in bold and deletions are in strike out.

6.5.1 Sixty-five percent (65%) in **equity** securities, ~~specifically,~~ **which include** a broad market index ~~Funds.~~ **and other stock mutual funds.**

6.5.2 Thirty-five percent (35%) shall be invested in ~~Bond Mutual Funds.~~ **bonds and bond mutual funds.**

It is the recommendation of your committee to approve changes to Policy No. 233 - Retiree Health Care Fund; further, that the Board Coordinator distribute a copy to all Elected Officials, Department Heads and Agencies of the County in accordance with County Policy.

Respectfully submitted,
COMMITTEE ON APPROPRIATIONS
James M. Graham, Chair
Connie D. Smith, Vice Chair

By Commissioner Bartels: That the Report of the Committee be received and the recommendations contained therein be adopted.
Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.3 **DECEMBER 11, 2001**

Your Labor Relations Subcommittee considered various referrals for factoring evaluation and/or classification. We herewith submit the following and direct the proper County officials to make the necessary budgetary adjustments.

A. Courts & Public Safety Committee Report 12-1.2, re: reorganization of the Circuit Court Office (12-11-12)

---Based on point factoring, we recommend: the position of Reporting Compliance Clerk be retitled Compliance Coordinator and placed in grade T11; the position of Jury Criminal Information Specialist be retitled to Jury Coordinator and placed in grade T11. Funds are available in the Court's budget to pay for same.

Respectfully submitted,
COMMITTEE ON APPROPRIATIONS
James M. Graham, Chair
Connie D. Smith, Vice Chair

By Commissioner Smith: That the Report of the Committee be received and the recommendations contained therein be adopted.
Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.4**DECEMBER 11, 2001**

Your Labor Relations Subcommittee considered communication no. 12-11-27 from Amy J. Deford, Retirement Administrator asking the Board to certify MERS changes for Saginaw County District Court Probation Officers from F50/25 to 25 years of service. The contract was ratified and approved by the Board at the November session.

We concur and under the proper order of business the appropriate resolution will be submitted.

Respectfully submitted,
COMMITTEE ON APPROPRIATIONS

James M. Graham, Chair
Connie D. Smith, Vice Chair

By Commissioner Smith: That the Report of the Committee be received and the recommendations contained therein be adopted.
Approved.

FROM: COMMITTEE ON APPROPRIATIONS -- 4.5**DECEMBER 11, 2001**

Your Labor Relations Subcommittee considered communication no. 12-11-27 from Amy J. Deford, Retirement Administrator asking the Board to certify MERS changes for Saginaw County Family Court Probation Officers from F50/25 to 25 years of service. The contract was ratified and approved by the Board at the November session.

We concur and under the proper order of business the appropriate resolution will be submitted.

Respectfully submitted,
COMMITTEE ON APPROPRIATIONS

James M. Graham, Chair
Connie D. Smith, Vice Chair

By Commissioner Smith: That the Report of the Committee be received and the recommendations contained therein be adopted.
Approved.

COMMITTEE COMPENSATION -- 5.1**DECEMBER 11, 2001**

I herewith submit for your approval, the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held October 28-November 10, 2001.

HealthSource Saginaw Board---10-1-01*

R. Bartels, 3 miles (no comp.)	1.04
B. Fish, 40 miles (no comp.)	13.80
J. Graham, 17 miles (no comp.)	5.87

HealthSource Long Range Planning---10-24-01*

R. Bartels, 3 miles (no comp.)	1.04
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HealthSource Saginaw Finance---10-25-01*

R. Bartels, 3 miles (no comp.)	1.04
J. Graham, 17 miles (no comp.)	5.87

Human Services Committee---10-29-01

R. Woods, 7 miles	52.42
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C. Smith, 3 miles	51.04
T. Basil, 3 miles	51.04
R. Blaine, 26 miles	58.97
B. Fish, 40 miles	63.80
County Services Committee---10-30-01	
T. Hare, 2 miles	50.69
R. Bartels, 3 miles	51.04
K. Horn, 30 miles	60.35
M. O'Hare, 50 miles	67.25
C. Ruth, 4 miles	51.38
B. Fish, 40 miles	63.80
Courts & Public Safety Committee---10-31-01	
R. Mallette, 10 miles	53.45
P. Wurtzel, 13 miles	54.49
J. Collison, 4 miles	51.38
E. Foxx, 8 miles	52.76
J. Graham, 17 miles	55.87
B. Fish, 40 miles	63.80
Local Emergency Planning Committee---11-1-01	
R. Mallette, 10 miles	13.45
Parks & Recreation Commission---11-1-01	
R. Mallette, 10 miles	3.45
Bridge Center for Racial Harmony---11-1-01	
B. Fish, 40 miles	63.80
Budget Audit Subcommittee---11-1-01	
R. Bartels, 3 miles	51.04
R. Blaine, 26 miles	58.97
T. Hare, 2 miles	50.69
K. Horn, 30 miles	60.35
C. Ruth, 4 miles	51.38
J. Graham, 17 miles	55.87
B. Fish, 0 miles	25.00
Community Action Committee---11-2-01	
E. Foxx, 8 miles	52.76
MAC Human Services Committee in Lansing---11-2-01	
J. Graham, 160 miles	105.20
Factoring Committee---11-6-01	
P. Wurtzel, 0 miles (no comp.)	
Labor Relations Subcommittee---11-6-01	
C. Smith, 3 miles	51.04
P. Wurtzel, 13 miles	54.49
T. Basil, 3 miles	51.04
E. Foxx, 8 miles	52.76
M. O'Hare, 50 miles	67.25
J. Graham, 17 miles	55.87
B. Fish, 40 miles	63.80
FEMA Board---11-8-01	
R. Mallette, 10 miles	53.45
Mosquito Abatement Commission---11-8-01	

M. O'Hare, 50 miles (no comp.) 17.25
 Human Services Collaborative Body
 Committee---11-9-01
 C. Smith, 3 miles 51.04

Respectfully submitted,
 Kaye Schultz, Board Coordinator
 *Not Previously reported

COMMITTEE COMPENSATION -- 5.2**DECEMBER 11, 2001**

I herewith submit for your approval, the per diem and mileage to which members of this Board are entitled for attendance at Committee Meetings held November 11-24, 2001.

Community Corrections Advisory Board---11-13-01

R. Mallette, 0 miles (no comp.)
 County Services Committee---11-13-01

T. Hare, 0 miles (no comp.)
 R. Bartels, 0 miles (no comp.)

K. Horn, 0 miles (no comp.)
 M. O'Hare, 0 miles (no comp.)

C. Ruth, 0 miles (no comp.)
 Board Session---11-13-01 (B. Fish absent)

Animal Control Advisory Committee---11-14-01

R. Woods, 7 miles 52.42

R. Mallette, 10 miles 53.45

C. Smith, 3 miles 51.04

Frankenmuth Convention & Visitors Bureau---11-15-01

K. Horn, 6 miles 52.07

RC&D in Standish---11-19-01

M. O'Hare, 145 miles 100.03

HealthSource Advisory---11-19-01

T. Basil, 3 miles 51.04

Job Training Consortium Board in Bay City---11-19-01

T. Basil, 30 miles 35.35

R. Blaine, 50 miles 67.25

J. Collison, 30 miles 60.35

E. Foxx, 30 miles 60.35

C. Ruth, 30 miles 60.35

C. Smith, 30 miles 60.35

P. Wurtzel, 50 miles 67.25

Mental Health Authority Board---11-19-01

R. Woods, 7 miles 12.42

Convention & Visitors Bureau---11-20-01

B. Fish, 40 miles (no comp)* 13.80

Crime Prevention Summit IV at SVSU---11-20-01

B. Fish, 8 miles 27.76

E. Foxx, 16 miles (no comp.) 5.52

B. Blaine, 34 miles (no comp.) 11.73

C. Smith, 12 miles (no comp.) 4.14

Respectfully submitted,

Kaye Schultz, Board Coordinator

*To adjust 10-29-01 meeting

By Commissioner Horn: That Committee Compensation Report(s) 5.1 and 5.2 be received, not read, and the recommendations contained therein adopted. Approved.

RESOLUTIONS

RESOLUTION A

DECEMBER 11, 2001

RE: Nerreter and Cole and Branches Drain Bonds, Series 2002

At a regular meeting of the Board of Commissioners of the County of Saginaw held in the City of Saginaw, Michigan, on December 11, 2001, at 5:00 o'clock, P.M., Michigan time.

PRESENT ---Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Jeanine A. Collison, Robert L. Fish, Eddie F. Foxx, James M. Graham, Todd M. Hare, Kenneth B. Horn, Richard F. Mallette, Michael P. O'Hare, Carl E. Ruth, Connie D. Smith, Robert M. Woods Jr., Patrick A. Wurtzel

ABSENT --- none

The following resolution was offered by Commissioner Hare and seconded by Commissioner Graham:

WHEREAS, proceedings have been taken by the Saginaw County Public Works Commissioner for improvements to the Nerreter and Cole and Branches Drain under the provisions of Chapter 8 of the Drain Code of 1956, as amended, pursuant to a petition filed with the Public Works Commissioner; and

WHEREAS, the Public Works Commissioner has authorized and provided for the issuance by the Nerreter and Cole and Branches Drain Drainage District (the "Drainage District") of bonds (the "Bonds") in the aggregate principal amount of not to exceed \$810,000, in anticipation of the collection of an equal amount of special assessments against property and public corporations (including the County of Saginaw) in the Drainage District, said special assessments having been duly confirmed by the Public Works Commissioner; and

WHEREAS, the Bonds are to be designated "Nerreter and Cole and Branches Drain Bonds, Series 2002", and will bear interest at a rate not exceeding 8% per annum; and

WHEREAS, the Public Works Commissioner deems it advisable and necessary to obtain from this Board a resolution consenting to the pledge of the full faith and credit of the County on the Bonds; and

WHEREAS, the improvements to said Drain are necessary to protect and preserve the public health and therefore it is in the best interest of the County of Saginaw that the Bonds be sold.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF SAGINAW:

1. That pursuant to the authorization provided in Section 276 of the Drain Code of 1956, as amended, the Saginaw County Board of Commissioners does hereby irrevocably pledge the full faith and credit of the County of Saginaw for the prompt payment of the principal of and interest on the Bonds, and does agree that in the event that the property owners or public corporations in

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held at Saginaw, Michigan, on the 11th day of December, 2001.

PRESENT --- Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Jeanine A. Collison, Robert L. Fish, Eddie F. Foxx, James M. Graham, Todd M. Hare, Kenneth B. Horn, Richard F. Mallette, Michael P. O'Hare, Carl E. Ruth, Connie D. Smith, Robert M. Woods Jr., Patrick A. Wurtzel

ABSENT --- None

Commissioner Smith offered the following resolution and moved its adoption. The motion was seconded by Commissioner Hare.

WHEREAS, The County of Saginaw is a participating municipality of the Michigan Municipal Employees Retirement System in accordance with Act No. 427, Public Acts of 1984; and

NOW, THEREFORE, BE IT RESOLVED, That the Board of Commissioners of the County of Saginaw does hereby change benefit F50/25 to 25 years of service with no age qualification (MERS Division 92). This benefit is implemented with no employee contribution. Prior benefit provisions will remain in effect; and

BE IT FURTHER RESOLVED, That the effective date of this change will be October 1, 2001; and

BE IT FURTHER RESOLVED, That the County Clerk shall file a certified copy of this resolution with the Michigan Municipal Employees Retirement Board within ten days after its adoption.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Robert L. Fish, Chairman

ADOPTED: Yeas --- Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Jeanine A. Collison, Robert L. Fish, Eddie F. Foxx, James M. Graham, Todd M. Hare, Kenneth B. Horn, Richard F. Mallette, Michael P. O'Hare, Carl E. Ruth, Connie D. Smith, Robert M. Woods Jr., Patrick A. Wurtzel

Nays --- None

STATE OF MICHIGAN)

) SS

COUNTY OF SAGINAW)

I, the undersigned, the duly qualified and acting County Clerk of the County of Saginaw, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by a majority vote of the members elect at a regular meeting of the Saginaw County Board of Commissioners, held on the 11th day of December, 2001, the original of which is on file in my office.

I further certify that notice of the meeting was given pursuant to and in compliance with Act No. 267, Michigan Public Acts of 1976, as amended.

IN WITNESS WHEREOF, I have hereunto affixed my official signature this 11th day of December, 2001.

Susan Kaltenbach, County Clerk

**CERTIFY MERS CHANGE FOR SAGINAW COUNTY
FAMILY COURT PROBATION OFFICERS**

At a regular meeting of the Board of Commissioners of the County of Saginaw, State of Michigan, held at Saginaw, Michigan, on the 11th day of December, 2001.

PRESENT --- Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Jeanine A. Collison, Robert L. Fish, Eddie F. Foxx, James M. Graham, Todd M. Hare, Kenneth B. Horn, Richard F. Mallette, Michael P. O'Hare, Carl E. Ruth, Connie D. Smith, Robert M. Woods Jr., Patrick A. Wurtzel

ABSENT --- None

Commissioner Smith offered the following resolution and moved its adoption. The motion was seconded by Commissioner Hare.

WHEREAS, The County of Saginaw is a participating municipality of the Michigan Municipal Employees Retirement System in accordance with Act No. 427, Public Acts of 1984; and

NOW, THEREFORE, BE IT RESOLVED, That the Board of Commissioners of the County of Saginaw does hereby change benefit F50/25 to 25 years of service with no age qualification (MERS Division 91). This benefit is implemented with no employee contribution. Prior benefit provisions will remain in effect; and

BE IT FURTHER RESOLVED, That the effective date of this change will be October 1, 2001; and

BE IT FURTHER RESOLVED, That the County Clerk shall file a certified copy of this resolution with the Michigan Municipal Employees Retirement Board within ten days after its adoption.

Respectfully submitted,

SAGINAW COUNTY BOARD OF COMMISSIONERS

Robert L. Fish, Chairman

ADOPTED: Yeas --- Raymond F. Bartels, Thomas A. Basil, Robert D. Blaine, Jeanine A. Collison, Robert L. Fish, Eddie F. Foxx, James M. Graham, Todd M. Hare, Kenneth B. Horn, Richard F. Mallette, Michael P. O'Hare, Carl E. Ruth, Connie D. Smith, Robert M. Woods Jr., Patrick A. Wurtzel

Nays --- None

STATE OF MICHIGAN)

) SS

COUNTY OF SAGINAW)

I, the undersigned, the duly qualified and acting County Clerk of the County of Saginaw, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by a majority vote of the members elect at a regular meeting of the Saginaw County Board of Commissioners, held on the 11th day of December, 2001, the original of which is on file in my office.

I further certify that notice of the meeting was given pursuant to and in compliance with Act No. 267, Michigan Public Acts of 1976, as amended.

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Susan Kaltenbach, County Clerk

APPOINTMENTS

Chairman Fish made the following appointments:

Commission on Aging - Jeanne Swank, District #10 (term expires 4-1-04)

East Central MI Planning & Development (terms expire 12-31-04)
County - Michael Hanley, Doug Bishop

Planning Commission (terms expire 12-31-04)

Seymour Geiersbach, Douglas Bishop, John Leachman

ANNOUNCEMENTS BY THE CHAIR

Chairman Fish thanked Chief Circuit Judge Leopold Borrello for his willingness to help balance the County Budget. At this day's session, the Board approved a reorganization of the Circuit Court Office after the resignation of the Deputy Court Administrator. The estimated savings is \$56,900. Other county departments were encouraged to follow the Court's example to avoid layoffs next year.

Chairman Fish called on Judge Borrello who commented how the commissioners and courts have always worked together and he hoped this would continue. He gave assurances that the reorganization will not result in diminished services of the court.

Chairman Fish thanked elected officials, department heads and staff for working with him the last three years. He looked forward to seeing everyone next year and wished everyone a very Merry Christmas.

COMMISSIONERS' AUDIENCES

Commissioner Smith joined Chairman Fish in thanking officials and staff. She commended the Chairman for being such a unifying force, for showing strong leadership, and for always listening to each commissioner. "You've done an excellent job."

Commissioner Collison congratulated Chairman Fish and his wife Marty, who was in the audience, on their recent marriage. She echoed Commissioner Smith in her comments about Chairman Fish, and stated "We all value you."

Following are the laudatory comments given to Chairman Fish, on behalf of the Board and read into the minutes by Commissioner Jeanine Collison:

December 11, 2001

Robert Fish, Chair
Saginaw County Board of Commissioners

111 South Michigan Avenue
Saginaw, Michigan 48602

Dear Bob,

We want to take this opportunity to congratulate you on your recent marriage to Marty and wish you and your loved ones a blessed holiday season.

We also want to tell you how very much we have valued your leadership and dedication as our Board Chair. Though you have faced many challenges this past year, you have always risen above any and all difficulties and displayed a valiant and brilliant spirit. We, your fellow commissioners, and the citizens of Saginaw County are indeed most fortunate to have had the benefits of your talents and expertise in county government.

Lastly, we want you to know that you have gained the admiration and respect of not only the Board, but anyone who has known and worked with you. Your hard work, determination, and indomitable spirit are an inspiration to us all! It is our heartfelt wish that you have continued success in the coming year, and that you and your loved ones enjoy all of life's blessings in the new year.

Best wishes and fond regards to you always!
Your fellow Saginaw County Commissioners

By Commissioner Horn: That the Board adjourn. Carried.
Thereupon, the Board adjourned at 5:45 p.m.

ROBERT L. FISH, CHAIRMAN

SUSAN KALTENBACH, CLERK